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# Senate Report

on Senators

# McCarthy

and Benton

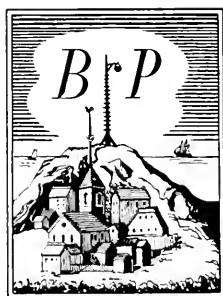


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# INVESTIGATIONS OF SENATORS

JOSEPH R. McCARTHY

AND

WILLIAM BENTON

PURSUANT TO

S. Res. 187 and S. Res. 304

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## REPORT

OF THE

SUBCOMMITTEE ON PRIVILEGES AND ELECTIONS

TO THE

COMMITTEE ON RULES AND ADMINISTRATION



UNITED STATES  
GOVERNMENT PRINTING OFFICE

WASHINGTON : 1952



SUBCOMMITTEE ON PRIVILEGES AND ELECTIONS OF THE COMMITTEE  
ON RULES AND ADMINISTRATION

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## ADDENDUM

### to Subcommittee Report on S. R. 187 and S. R. 304

The foregoing report is based substantially upon testimony and exhibits which were presented before the Subcommittee on Privileges and Elections. However, because of a lack of continuity in the Committee membership and delays beyond the control of the present membership of the Committee, its preparation has given us great concern as a number of its aspects have become moot by reason of the 1952 election. Such facts therein as were known to the people of the States particularly affected have been passed upon by the people themselves in the election. Thus, as we pass our studies on to our colleagues of the incoming session, we want the Senate of the United States to understand that the Committee's efforts have been harassed by a lack of adequate time and lack of continuity in the Committee membership.

There will be forthcoming in the next few days a Committee report embodying suggestions on remedial legislation affecting election laws and procedures.



# INVESTIGATION OF SENATORS JOSEPH R. McCARTHY AND WILLIAM BENTON

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Mr. HENNINGS, from the Subcommittee on Privileges and Elections of the Senate Committee on Rules and Administration, submitted the following

## R E P O R T

[Pursuant to S. Res. 187 and S. Res. 304]

### INTRODUCTION

On August 6, 1951, S. Res. 187 was introduced in the Senate by Senator William Benton of Connecticut. This resolution called for an investigation to determine whether expulsion proceedings should be instituted against Senator Joseph R. McCarthy. The resolution pointed out certain findings in a report which had been filed under date of August 3, 1951, by the Senate Subcommittee on Privileges and Elections, relating to Senator McCarthy's activities in the 1950 Maryland senatorial election and suggested further investigation of these activities as well as other acts of Senator McCarthy since his election to the Senate. (See Resolution, Appendix, Exhibit 1.)

The resolution was referred by the President of the Senate to the Senate Committee on Rules and Administration and, in turn, to its Subcommittee on Privileges and Elections for proper action. Because of what followed, it is believed highly appropriate to explain briefly why this action was taken.

By historical precedent, prior to the Reorganization Act of 1946, among other things, matters relating to expulsion, exclusion or censure of a Senator were referred to a permanent committee of the Senate called "The Committee on Privileges and Elections." The expulsion of a Senator involves the dismissal for cause of a Senator who has already been seated and requires a two-thirds vote of the Senate. The exclusion of a Senator involves the refusal of the Senate to seat a Senator elected by his state, and can be effected by a majority vote. Article I, section 5, of the Constitution provides that "Each House (of the Congress) shall be the judge of the elections, returns and qualifications of its members".

The Reorganization Act of 1946, which greatly reduced the number of standing committees of the Senate, abolished the old Committee on Privileges and Elections and transferred its functions to the Senate Committee on Rules and Administration. In practice, these functions have since been carried out by its Subcommittee on Privileges and Elections.

The records of the old standing Committee on Privileges and Elections during the course of its history from 1871 to 1947, reflect that it



had taken jurisdiction over eight expulsion and exclusion cases and three censure cases, which were predicated upon grounds other than matters relating to elections. These cases involved issues ranging from allegations of selling influence to the making of a disloyal speech. Additional reference to this Subcommittee's jurisdiction over such matters will be made later in the report.

The Subcommittee on Privileges and Elections, in proceeding with a preliminary investigation to determine the merits of S. Res. 187, on September 28, 1951, received testimony in open hearing from Senator Benton in support of said resolution. Prior to this, however, and under date of September 17, 1951, Senator McCarthy wrote Senator Gillette, Chairman of the Subcommittee, that the hearings were designed to expel him "for having exposed Communists in Government", and demanded the right to cross-examine witnesses at the hearing. The Subcommittee decided that cross-examination of witnesses would be confined to members of the Subcommittee and, by letter of September 25, 1951, Chairman Gillette advised Senator McCarthy of this and invited him to attend the hearing of September 28 and make a statement, if he so desired. (Copies of Senator McCarthy's letter and Senator Gillette's reply are attached as Exhibits 2 and 3.)

Senator McCarthy did not attend the September 28 hearing. By letter dated October 1, 1951, Chairman Gillette again invited Senator McCarthy to appear before the Subcommittee to reply to Senator Benton's charges (Exhibit 4).

Senator McCarthy replied by letter of October 4, 1951, rejecting the invitation and terming the Benton charges a Communist smear. Thereafter Senator McCarthy conducted a bitter attack upon the integrity of the Subcommittee and its jurisdiction to investigate a Senator on matters other than those growing out of elections. What transpired is best summarized in a letter dated March 6, 1952, from Senator Gillette, as Chairman of the Subcommittee, to Senator Carl Hayden, Chairman of the parent Committee on Rules and Administration, in which it was indicated that the Subcommittee after deciding that it was difficult enough to perform its duty without being attacked in the manner Senator McCarthy employed, requested that the Senate itself pass upon the jurisdiction of the Subcommittee and the integrity of its individual members, or discharge it from the responsibility delegated to it. Senator Gillette's letter, which is being made a part of this report, is set forth as follows:

MARCH 6, 1952.

Re: S. Res. 187.

MY DEAR SENATOR HAYDEN: On August 6, 1951 Senate Resolution 187 was introduced in the Senate by Senator William Benton of Connecticut and was referred by the President of the Senate to the Committee on Rules and Administration. As you know, the resolution proposes an inquiry to determine whether the Committee on Rules and Administration should initiate action with a view toward the expulsion from the United States Senate of Senator Joseph R. McCarthy of Wisconsin. The final clause of the resolution is as follows:

*Resolved*, That the Committee on Rules and Administration of the Senate is authorized and directed to proceed with such consideration of the report of its Subcommittee on Privileges and Elections with respect to the 1950 Maryland senatorial general election, which was made pursuant to S. Res. 250, Eighty-first Congress, April 13, 1950, and to make such further investigation with respect to the participation of Senator Joseph R. McCarthy in the 1950 senatorial campaign of Senator John Marshall Butler, and such investigation with respect to his other acts since his election to the Senate, as may be appropriate to enable



such committee to determine whether or not it should initiate action with a view toward the expulsion from the United States Senate of the said Senator Joseph R. McCarthy."

On August 8, 1951, as Chairman of the Committee on Rules and Administration, you referred the said resolution to the Subcommittee on Privileges and Elections and on Friday, September 28, the Subcommittee received in open session an oral statement from Senator Benton in support of the resolution. An invitation was extended to Senator McCarthy to attend this public hearing and to appear before the Subcommittee to answer Senator Benton's charges. However, Senator McCarthy rejected this invitation by letter dated October 4, 1951, in which he stated:

*"Frankly Guy, I have not and do not intend to even read, much less answer, Benton's smear attack. I am sure you realize that the Benton type of material can be found in the Daily Worker almost any day of the week and will continue to flow from the mouths and pens of the camp-followers as long as I continue my fight against Communists in government."*

(A copy of Senator McCarthy's communication is attached hereto as enclosure "A"). (Exhibit 5.)

Thereafter, the staff of the Subcommittee was ordered to investigate the matters involved. On December 6, 1951, without prior inquiry either to me or to any other member of the Subcommittee, Senator McCarthy falsely and, it must be said, maliciously, accused the committee of "stealing from the pockets of the American taxpayer tens of thousands of dollars" in its handling of this investigation. The scandalous nature of his charges is apparent from the following quotation of them:

*"... over the past months, it has been repeatedly brought to my attention that a horde of investigators hired by your committee at a cost of tens of thousands of dollars of taxpayer's money, has been engaged exclusively in trying to dig up on McCarthy material covering periods of time long before he was even old enough to be a candidate for the Senate—material which can have no conceivable connection with his election or any other election. This is being done in complete disregard of the limited power of your elections subcommittee. The obvious purpose is to dig up campaign material for the Democrat Party for the coming campaign against McCarthy."*

*"When your elections subcommittee, without Senate authorization, spends tens of thousands of taxpayers' dollars for the sole purpose of digging up campaign material against McCarthy, then the committee is guilty of stealing just as clearly as though the members engaged in picking the pockets of the taxpayers and turning the loot over to the Democrat National Committee."*

*"If one of the Administration lackies were chairman of this committee, I would not waste the time or energy to write and point out the committee's complete dishonesty, but from you, Guy, the Senate and the country expect honest adherence to the rules of the Senate. . . ."*

*"While the actions of Benton and some of the committee members do not surprise me, I cannot understand your being willing to label Guy Gittette as a man who will head a committee which is stealing from the pockets of the American taxpayer tens of thousands of dollars and then using this money to protect the Democrat Party from the political effect of the exposure of Communists in government. To take it upon yourself to hire a horde of investigators and spend tens of thousands of dollars without any authorization to do so from the Senate is labeling your elections subcommittee as even more dishonest than was the Tydings Committee."*

(A copy of this communication and of my reply, also dated December 6, 1951 are attached hereto as enclosure "B"). (Exhibits 6 and 7.)

The following day, December 7, 1951, Senator McCarthy addressed to me a further communication requesting information concerning the personnel of the staff of the Subcommittee, their salaries, and an explanation of the nature of instructions issued to them. Since Senator McCarthy was at that time a member of the Rules Committee, I felt that he was entitled to the information he had requested relative to the personnel employed by the Subcommittee and by letter dated December 11, 1951, related information to him concerning their salaries and the length of time they had been employed. (A copy of this communication and of my reply dated December 11, 1951, are attached hereto as enclosure "C"). (Exhibits 8 and 9.)

Again, Mr. Chairman, on December 19, 1951, after having received from me the complete details with respect to the personnel of the Subcommittee and the salaries at which they are employed, Senator McCarthy deliberately, knowing the



charge to be false, again vilified the Subcommittee on Privileges and Elections with the same extravagant and irresponsible charges, attributing dishonesty and improper motives to its members. In this letter Senator McCarthy stated:

*"... The full Committee appointed you Chairman of an Elections Subcommittee, but gave you no power whatsoever to hire investigators and spend vast amounts of money to make investigations having nothing to do with elections. Again may I have an answer to my questions as to why you feel you are entitled to spend the taxpayers' money to do the work of the Democratic National Committee."*

*"As I have previously stated, you and every member of your Subcommittee who is responsible for spending vast amounts of money to hire investigators, pay their traveling expenses, etc., on matters not concerned with elections, is just as dishonest as though he or she picked the pockets of the taxpayers and turned the loot over to the Democrat National Committee. . . ."*

All of the above intemperate and outrageous accusations were delivered to the public press prior to their submission to me, as I pointed out in a communication to Senator McCarthy dated December 21, 1951:

*"... Unfortunately, our previous correspondence concerning these matters found its way into the public press and your letters to me were printed in full in the public press even before I received them. As a former judge you will appreciate, I am sure, the impropriety of discussing matters pertaining to pending litigation in the public press. The Senate Committee on Rules and Administration having referred the Benton Resolution to our Subcommittee, has placed us in a quasi-judicial position relative to a matter of outstanding importance involving the expulsion from the Senate of a sitting member."*

In this communication I also extended to Senator McCarthy an opportunity to confer with me in person rather than continue this exchange of correspondence. With respect to his unwarranted, undignified and wholly unjustifiable attack upon the integrity of the Subcommittee, I said:

*"... may I again assure you that as far as I am personally concerned, neither the Democratic National Committee, nor any other person or group other than an agency of the United States Senate has had or will have any influence whatever as to my duties and actions as a member of the Subcommittee and I am just as confident that no other member of the Subcommittee has been or will be so influenced."*

(A copy of Senator McCarthy's letter of December 19, 1951 and of my answer, which I transmitted to Senator McCarthy on December 21, 1951, are attached hereto as enclosure "D"). (Exhibits 10 and 11.)

The invitation contained in my letter of December 21, 1951 was, however, ignored by Senator McCarthy and again on January 4, 1952 he addressed to me a communication charging that the jurisdiction of the Subcommittee was restricted to matters having to do with elections and asking whether the investigators were ordered to restrict their investigations to such matters. (A copy of this communication and of my reply dated January 10, 1952 are attached hereto as enclosure "E".) (Exhibits 12 and 12A.)

No valid argument can be made that the Subcommittee does not possess jurisdiction to enter into a plenary investigation of Senator McCarthy's qualifications and conduct. The matter has been the subject of careful research by the legal staff of the Subcommittee and it is clear that Senator McCarthy's charge that our jurisdiction is limited to matters pertaining to elections is wholly untenable.

However, because of the fact that a question of jurisdiction has been raised by Senator McCarthy and because he has undertaken, in addition, to impugn the integrity of the members of the Subcommittee in communications which have been widely publicized by him, the Subcommittee, in an executive session held on March 5, 1952, adopted the following motion by Senator Monroney of Oklahoma:

*"That the Chairman of the Committee on Rules and Administration request Senator McCarthy of Wisconsin to raise the question of the jurisdiction of the Subcommittee on Privileges and Elections and of the integrity of the members thereof in connection with its consideration of S. Res. 187 by making a formal motion on the floor of the Senate to discharge the Committee; and that Senator McCarthy be advised by the Chairman of the Committee on Rules and Administration that if he does not take the requested action in a period of time to be fixed by stipulation between Senator McCarthy and the Chairman of the Committee on Rules and Administration, that the Committee (acting through the Chairman of the Standing Committee or the Chairman of the Subcommittee) will itself present such motion to discharge for the purpose of affirming the juris-*



diction of the Subcommittee and the integrity of its members in its consideration of the aforesaid Resolution."

As Chairman of the Subcommittee, I transmit this report to you and request that you bring the matter before the Committee on Rules and Administration at its next meeting.

Respectfully,

GUY M. GILLETTE, *Chairman*.

This motion was adopted by the Senate Committee on Rules and Administration and Senator McCarthy was offered an opportunity to present such a resolution. He indicated his refusal by letter dated March 21, 1952, in which he stated that as the Subcommittee had spent "tens of thousands of dollars" and nearly a year, making an investigation of him, its task was not finished until it reported to the Senate the results of such investigation. He further stated that the preliminary report which the staff had written was scurrilous, cleverly twisted and distorted and then leaked to the left-wing element of the press in an effort to further smear "McCarthy". He stated that a vote of confidence in the Subcommittee would be a vote on whether or not it had the right, without authority from the Senate—but merely on the request of one Senator, to make a thorough and complete investigation of the entire life of another Senator, and that a vote against the Subcommittee could not undo the harm which had already been done "in regard to McCarthy" (Exhibit 13).

On April 8, 1952, Senator Hayden, Chairman of the Committee on Rules and Administration, introduced on the floor of the Senate, S. Res. 300 (Exhibit 14), which incorporated the Subcommittee's motion and pointed out the issue involved with respect to Senator McCarthy's charge that the Subcommittee on Privileges and Elections lacked jurisdiction to investigate such acts of a Senator as were not connected with an election campaign, and his attack upon the honesty and motives of the members of the Subcommittee. This resolution asked that the Committee on Rules and Administration be discharged from the further consideration of S. Res. 187. Senator Hayden also requested that there be printed in the Congressional Record certain precedents of the Senate relating to expulsion, exclusion and censure cases unconnected with elections from 1871 to 1951. These were ordered printed and are attached as Exhibit 15. There was also ordered to be printed in the Congressional Record of that date Senator Gillette's letter of March 6, 1952, to Senator Hayden, appearing above in this report, together with attachments, and Senator McCarthy's letter to Senator Hayden of March 21, 1952.

On April 10, 1952, the Senate voted on Resolution 300, and, by a unanimous vote of 60-0, upheld the jurisdiction of the Senate Subcommittee on Privileges and Elections to continue its investigation of Senator McCarthy and confirmed its confidence in the honesty and integrity of the members of the Subcommittee. Senator McCarthy did not oppose the resolution.

However, on April 10, 1952, Senator McCarthy introduced S. Res. 304 to investigate Senator Benton of Connecticut (Exhibit 16). This resolution enumerated certain alleged activities of Senator Benton, including acceptance of campaign funds which were collected by Walter Cosgriff for Benton's 1950 senatorial campaign and not reported by him in violation of Federal and State laws. The resolution requested the Committee on Rules and Administration of the United States Senate to make such investigation of these and other activities



and associations of Senator Benton as the Committee deemed necessary in order to recommend appropriate action to the Senate.

As a result of a decision of the Privileges and Election Subcommittee, reached in executive session on May 7, 1952, Senator McCarthy was invited by letter of same date, to appear, at his convenience, at public hearings to be held in connection with S. Res. 187, particularly with respect to allegations made by Senator Benton that Senator McCarthy improperly received a \$10,000 fee in 1948 from the Lustron Corporation (Exhibit 17).

By letter of May 8, 1952, Senator McCarthy replied, giving no indication as to whether he would accept the invitation, but setting forth a defense of his receipt of the Lustron fee. He again pointed out that this "year-long investigation by your Subcommittee would never have been commenced if I had not been exposing Communists in Government", and indicated that the Subcommittee was serving the Communist cause. Senator McCarthy also stated in this letter, "If you have evidence of wrong doing on McCarthy's part which would justify removal from the Senate or a vote of censure by the Senate, certainly you have the obligation to produce it" (Exhibit 18).

In another letter from Senator McCarthy to Senator Gillette, dated May 8, 1952, Senator McCarthy charged that Benton's resolution to expel him from the Senate came about because of his fight to expose Communists in the Democratic Administration, and in charging that the Subcommittee was stalling on the Benton matter, stated: "Before I urged the Senate to vote to continue the life of your Subcommittee, we received your unqualified promise to proceed to investigate the Benton case just as expeditiously as the attempted expulsion of McCarthy" (Exhibit 19).

On May 10, 1952, Senator Gillette again wrote Senator McCarthy, acknowledging receipt of the letter of May 8th and inviting him to appear on May 12th before the Subcommittee to give such statements as he desired, to refute charges made by Senator Benton, etc. (Exhibit 20). On May 11, 1952, Senator McCarthy wrote Senator Gillette a sardonic letter expressing "deepest sympathy" that the "star witness" for the Subcommittee hearing of the 12th was in an institution for the criminally insane. He again drew a comparison between the activities of the Subcommittee in "exposing McCarthy" and the "Communist Party which is also doing an excellent job in exposing the evils of McCarthyism". He advised the Subcommittee members "not to be disturbed by those who point out that your Committee is trying to do what the Communist Party has officially proclaimed as its No. 1 task." (Exhibit 21.)

On May 13, 1952, Senator Gillette wrote Senator McCarthy pointing out that the McCarthy resolution directed at Senator Benton had not as yet been referred to the Subcommittee (Exhibit 22). By letter of May 28, 1952, this resolution was referred to the Subcommittee by the Rules and Administration Committee (Exhibit 23).

On June 9, 1952, Senator Gillette wrote Senator McCarthy pointing out that Senator McCarthy had advised that he was unable to present a statement before the Subcommittee during the previous week and fixed Thursday of the current week to present any additional testimony he desired in support of Senator McCarthy's resolution concerning Senator Benton. The letter stated that the same rules would apply as in the case of the Benton resolution (Exhibit 24). On June 11,



1952, Senator McCarthy wrote Senator Gillette that he would not be available Thursday, but would be available the following Wednesday. Senator McCarthy again urged that immediate investigation be conducted of Senator Benton, including the procurement of his Federal Income Tax Returns (Exhibit 25).

On June 12, 1952, Senator McCarthy wrote Senator Gillette that it would appear that he would be unable to attend on the date scheduled that week, and again urged the staff to immediately obtain Benton's tax returns, etc. (Exhibit 26).

On June 18, 1952, Senator Gillette wrote Senator McCarthy, setting another date, June 23, for Senator McCarthy's appearance before the Subcommittee (Exhibit 27). On June 19, 1952, Senator McCarthy wrote Senator Gillette that he had just been served with a Court Order in the case of *McCarthy v. The Syracuse Post-Standard*, and would not be able to appear on the 23rd (Exhibit 28).

On June 20, 1952, Senator Gillette wrote Senator McCarthy, acknowledging receipt of his letter of the 19th and advising that the Subcommittee would consult his convenience as to fixing another date for the hearing on McCarthy's resolution pertaining to Senator Benton (Exhibit 29). Under date of June 23, 1952, Senator Gillette received a letter from Senator Benton pointing out that he had again and again made himself available to be present when Senator McCarthy presented his evidence in further support of Resolution 304, and that on one date set for hearing, when Senator McCarthy said he would be attending a State convention in Wisconsin, he was actually on the floor of the Senate (Exhibit 30). On June 23, 1952, Senator Gillette wrote Senator McCarthy advising that the Subcommittee was awaiting Senator McCarthy's statement in support of his resolution concerning Senator Benton, which was the same procedure followed by the Subcommittee in its consideration of S. Res. 187 (Exhibit 31). On June 24, 1952, Mary B. Driscoll, secretary to Senator McCarthy, wrote Senator Gillette saying that Senator McCarthy had advised her that he had offered periodically to present further information to the Subcommittee relative to the resolution against Benton, but each time the date had been cancelled or postponed because Senator Benton could not appear, but if the Subcommittee was sincere, he proposed the date of July 3 (Exhibit 32).

On June 25, 1952, a wire was addressed to Senator McCarthy by Senator Gillette confirming July 3 as the date of hearing Senator McCarthy on his resolution against Senator Benton (Exhibit 33).

On July 1, 1952, Senator McCarthy wrote Senator Gillette, advising that he understood the Subcommittee wanted additional material to implement that contained in his resolution against Senator Benton and he would appear in accordance with the request, but that he wanted it understood that he had never requested and was not now requesting the opportunity. He said he felt that he had given ample leads in his resolution and that he was far too busy with more important matters to waste much time with "Benton" (Exhibit 34).

A public hearing was held on July 3, 1952, at which Senator McCarthy presented further allegations against Senator Benton, principally concerning Benton's harboring and employing communists in the State Department. Senator Benton also appeared at this public hearing and, after Senator McCarthy had testified, gave testimony



in refutation of these charges and other matters contained in S. Res. 304.

On September 8, 1952, one day prior to Senator McCarthy's primary election in Wisconsin, Jack Poorbaugh, a Subcommittee investigator, resigned after issuing a statement to the press, giving as a reason for his resignation that the Subcommittee was not fair in its treatment of the two resolutions to the prejudice of Senator McCarthy, and that alleged information was supplied to certain correspondents for the apparent purpose of smearing Senator McCarthy (Exhibit 35). (This resignation will be mentioned later in this report.)

By letter of September 9, 1952, Senator Herman Welker, of Idaho, submitted his resignation from the Subcommittee on Privileges and Elections to Senator Carl Hayden, Chairman of the Committee on Rules and Administration (Exhibit 36). By letter of September 10, 1952, to Senator Hayden, Senator Gillette, Chairman of the Subcommittee, submitted his resignation from the Subcommittee effective September 26, giving as his reason, the fact that he was seriously disturbed over the recent action of Senator Welker and investigator Poorbaugh, both of whose resignations were given to the press prior to the time he received them, and to the situation which had developed with reference to the Subcommittee work seeming to indicate a purpose on the part of adherents of both Senator McCarthy and Senator Benton to discredit the work of the Subcommittee, which efforts recently had been directed to attacks on Senator Gillette personally (Exhibit 37).

At the Subcommittee meeting of September 26, 1952, Senator Thomas C. Hennings, Jr., of Missouri, was delegated to serve as Chairman of the Subcommittee and Senator Robert C. Hendrickson, of New Jersey, to serve as Vice Chairman, and the Subcommittee was reduced to three members, the third member being Senator Mike Monroney, of Oklahoma. Subsequently, in view of Senator Monroney's absence in Europe, his resignation from the Subcommittee was accepted and Senator Carl Hayden became the third member.

At the instruction of the Subcommittee, its Chief Counsel, under date of November 7, 1952, addressed letters to both Senators McCarthy and Benton, inviting them to appear before the Subcommittee in executive session in connection with the Subcommittee's consideration of S. Res. 187 and S. Res. 304, and advising that the Subcommittee would make itself available during the week of November 17th for that purpose (Exhibits 38 and 39).

Senator Benton telephoned in response to Subcommittee Counsel's letter and advised that he would make himself available at any time. By letter of November 10 (postmarked "9:30 p. m., November 13, 1952"), Senator McCarthy's Administrative Assistant, Ray Kiermas, advised the Subcommittee that Senator McCarthy was away from Washington and did not know just when he would return, and that it did not presently seem he would be available to appear before the Subcommittee during the week mentioned; however, if the Subcommittee would let Senator McCarthy know just what information was desired, he would be glad to try to be of help (Exhibits 40 and 40a).

On November 21, 1952, Senator Hennings, on behalf of the Subcommittee, wrote Senator McCarthy suggesting Senator McCarthy's appearance any time between November 22 and November 25, 1952, and, in pursuance of Senator McCarthy's offer of assistance, pointed out



that the Subcommittee wanted to make inquiry with respect to the following matters:

(1) Whether any funds collected or received by you and by others on your behalf to conduct certain of your activities, including those relating to "communism," were ever diverted and used for other purposes inuring to your personal advantage.

(2) Whether you, at any time, used your official position as a United States Senator and as a member of the Banking and Currency Committee, the Joint Housing Committee, and the Senate Investigations Committee to obtain a \$10,000 fee from the Lustron Corporation, which company was then almost entirely subsidized by agencies under the jurisdiction of the very Committees of which you were a member.

(3) Whether your activities on behalf of certain special interest groups, such as housing, sugar and China, were motivated by self-interest.

(4) Whether your activities with respect to your senatorial campaigns, particularly with respect to the reporting of your financing and your activities relating to the financial transactions with, and subsequent employment of, Ray Kiermas involved violations of the Federal and State Corrupt Practices Acts.

(5) Whether loan or other transactions which you had with the Appleton State Bank, of Appleton, Wisconsin, involved violations of tax and banking laws.

(6) Whether you used close associates and members of your family to secrete receipts, income, commodity and stock speculation, and other financial transactions for ulterior motives.

(For a complete copy of this letter, see Exhibit 41.)

This letter was delivered by Subcommittee Counsel to Senator McCarthy's office and when informed that Senator McCarthy was in the woods hunting and could not be reached, the Subcommittee sent a telegram immediately to his Appleton, Wisconsin, address, advising him of the dates available for him to appear and referring to the letter of the same date (Exhibit 42).

On November 21, 1952, the Chairman also addressed a letter to Senator Benton, advising him that the Subcommittee would be available to hear his testimony between November 22 and November 25, 1952 (Exhibit 43). On November 23, 1952, Senator Benton was examined in executive session.

On the evening of December 1, 1952, there were delivered in person to Senator Hennings office two letters from Senator McCarthy; the first was dated November 28, 1952, and advised that Senator McCarthy had just received the Subcommittee's telegram of November 22, which had been sent even though Senator Hennings had previously been informed that Senator McCarthy was not expected to return to Washington until November 27, on which date he did return (Exhibit 44); the second letter, dated December 1, 1952, acknowledged receipt of the Subcommittee's letter of November 21, questioned the honesty of the Subcommittee, pointed out that two members of the staff had resigned, giving as a reason that the Subcommittee was dishonestly used for political purposes, and that two Senators had also resigned, one indicting the Subcommittee for complete dishonesty and the other without giving any plausible reason, and that he would not ordinarily dignify the Subcommittee by answering the letter of November 21, 1952, but, in order to have the record straight, "The answer to the six insulting questions in your letter of November 21, is 'No'." (Exhibit 45.)

*Why the Subcommittee didn't subpoena Senator McCarthy*

There would appear to be no reason, under the law, why Senator McCarthy would not be subject to a subpoena issued by this Subcommittee



summoning him to appear before it for questioning. Although recognizing its authority, the Subcommittee did not choose to do so. Senator McCarthy is a member of the same Senate from which such authority to subpoena stems and, until this year, was a fellow member of the Senate Committee on Rules and Administration, the parent of this Subcommittee. He is quite familiar with the rules governing the operation of the Senate and the responsibility placed upon the individual members by committee assignments. The issues of this case involve an internal procedure of the Senate itself, stemming from the Constitution, whereby that body has the authority and responsibility for keeping its own house in order.

In S. Res. 187, this Subcommittee had before it, at the outset, merely the issue of determining the merits of Senator Benton's charges relating to Senator McCarthy's fitness to sit in the Senate. As indicated, Senator McCarthy was invited to attend Subcommittee hearings on six occasions to present his explanations of the issues raised in S. Res. 187 and the investigation made pursuant thereto. Three of the invitations were extended prior to the Senate vote on April 10, 1952, and three invitations were extended subsequently. Senator McCarthy should have known that the most expeditious way to resolve the issues would have been to appear before the Subcommittee to make such statements and refutations of the charges as he saw fit. For reasons known only to Senator McCarthy, he chose not to accept this course, but to charge that the allegations were a smear and that the Subcommittee was dishonest and doing the work of communists. Between October 1951 and April 1952 he refused to honor the invitations of the Subcommittee on Privileges and Elections on the grounds that it lacked jurisdiction and that the members of said Subcommittee were dishonest in their motives for insisting on any investigation, which, he contended, was solely because of his exposure of communists in Government. Subsequent to April 10, 1952, and in the face of the Senate's 60-0 vote confirming the integrity of the members of the Subcommittee and its jurisdiction to investigate the matters involved, Senator McCarthy continued to reject the invitations of the Subcommittee to appear before it for the purpose of presenting testimony in explanation of the issues raised by the investigation, and continued his attack upon the members of the Subcommittee.

Such action on the part of Senator McCarthy might appear to reflect a disdain and contempt for the rules and wishes of the entire Senate body, as well as the membership of the Subcommittee on Privileges and Elections.

For much the same reason, the Subcommittee did not subpoena members of Senator McCarthy's office staff and family, or his close associates. Until very recently, there was a chance that Senator McCarthy would himself come in to give explanations with respect to the many transactions under question which he has had with such persons, and which will be mentioned later in this report. Senator McCarthy, by his failure to cooperate, placed those people in the position where, if they had been subpoenaed, they would have had to give testimony and explanations which Senator McCarthy had refused to give or else be in contempt of the Senate. It would have been an unfair position to place them in.



*The reason for the long delay in the investigation and report*

The Subcommittee desires to be the first to admit and, further, resent that S. Res. 187 pertaining to Senator McCarthy has taken up an excessive amount of its time and has deprived the members thereof of time and effort which they could have spent on other pressing matters for which, as Senators, they were responsible. The magnitude of the unpleasantness connected with the assigned responsibility of the present inquiry can only be demonstrated by setting forth, as above, the record of what transpired. It is quite apparent that too much of the time from September 1951 through June 1952, and again between November 7 and December 12 of this year, was spent in carrying on correspondence with Senator McCarthy and smarting from his diverse attacks upon the membership of the Subcommittee. The Subcommittee members did not ask for the assignment to investigate Senator McCarthy's activities. It was willing, as early as September 28, 1951, to hear him for the purpose of determining whether there was any merit to S. Res. 187. The record of what took place thereafter leaves the inescapable conclusion that Senator McCarthy deliberately set out to thwart any investigation of him by obscuring the real issue and the responsibility of the Subcommittee by charges of lack of jurisdiction, smear, and communist-inspired persecution. Senator McCarthy's methods, his contempt for the Subcommittee's efforts, even after the unanimous vote of the entire Senate, and his refusal to cooperate in any way, were very effective up to a point, but did not resolve the issue. The Subcommittee was continually faced with the alternative of having to throw up its hands and admit that the task of investigating Senator McCarthy was too difficult and unpleasant, or to keep proceeding with the inquiry, which raised additional questions with respect to his activities as a Senator.

By his attacks upon the Subcommittee, which hampered its progress, Senator McCarthy nevertheless kept the inquiry open. His charges, as set forth in his letter of December 6, 1951 (Exhibit 6), that the Subcommittee was spending tens of thousands of dollars and had a horde of investigators going into his life back to a time before he was old enough to sit in the Senate, are, of course, without foundation. The record will reflect that the great percentage of the investigation of Senator McCarthy has been conducted by one staff member. This was particularly true until the Subcommittee staff was reconstituted in September and October of this year.

In the early Fall of this year, the Subcommittee was confronted with the burden of work which occurs incident to a national election (it also has the responsibility for matters pertaining to Presidential and Vice-Presidential elections as well as senatorial contests, remedial legislation, etc.) and had reached a point where little progress was being made in the investigation of Senator McCarthy, because of the Senator's continued attitude, attendant charges and counter-charges of partisanship on the Subcommittee staff, leaks to the press, etc. As a solution, the Subcommittee employed a new Chief Counsel Paul J. Cotter and a staff of experienced investigators. The only employee of the previous staff retained for work on the Senator McCarthy and Senator Benton inquiries was the one mentioned above, an accountant.



At this late date, there was little time left to resolve the issues, in view of Senator McCarthy's continued refusal to cooperate. It is true that much too much time and expense have been spent on the investigation of Senator McCarthy which, the record will reflect, was directly caused by the attitude and methods employed by said Senator.

*Reasons for treating with S. Res. 187 and S. Res. 304 in the same report*

For the reason that it is quite apparent that S. Res. 304 would not have been introduced had it not been for the introduction of S. Res. 187, 304 being in the nature of a cross complaint, any discussion of the two resolutions would appear appropriate in one report.

At the present time, there is little comparison between S. Res. 187, introduced by Senator Benton with respect to Senator McCarthy, and S. Res. 304, later introduced by Senator McCarthy with respect to Senator Benton, in view of Senator Benton's recent defeat in the senatorial election, which makes the issues raised by S. Res. 304 moot. However, in the interests of remedial legislation, it was determined to continue the investigation with respect to certain phases of S. Res. 304 to bring it to its logical conclusion and to include it in the same report with S. Res. 187.

## I. RESULTS OF INVESTIGATION PURSUANT TO S. RES. 187

The Subcommittee, from the outset, was forced to take cognizance of the fact that Senator McCarthy was a highly controversial figure. His critics represented him as a ruthless opportunist who would use any cause for self-advancement and who has confused and hampered the fight of constituted agencies against communism in this country by his self-appointed crusade and ungoverned accusations against anybody whom it would serve his best purpose to charge. His admirers represented him as a vital force who, regardless of methods employed, has been responsible for penetrating the indifference to Communists and fellow travellers in Government and other high positions in the country. This fact, plus the fact that Senator McCarthy, from the outset, has taken the position that S. Res. 187 was communist-inspired, and that this Subcommittee, by making any investigation of him, was aiding the Communist cause, has made the Subcommittee's assignment exceedingly more difficult and, because of it, this Subcommittee and staff have made a particular effort to confine themselves to the more fundamental issues.

### SCOPE OF THE INVESTIGATION

Senate Resolution 187 called for the further investigation of Senator McCarthy's participation in the 1950 Maryland senatorial campaign and other acts to determine his fitness to serve as a Senator (Exhibit 1).

On September 28, 1951, Senator Benton, in further support of S. Res. 187, gave testimony before the Subcommittee, in which he outlined ten specific charges: (1) that Senator McCarthy had perjured himself with respect to statements he had made on the radio concerning Communists in the State Department; (2) that Senator McCarthy had been highly unethical in accepting a \$10,000 fee from the Lustron Corporation; (3) that Senator McCarthy had alleged that General Marshal was a member of a "conspiracy to aid Russia"; (4) that Senator McCarthy had engaged in calculated deceptions in his



statements that he had been forced to make public the names of persons with communist affiliations in the State Department; (5) that Senator McCarthy engaged in fraud and deceit in the Maryland senatorial election of 1950; (6) that Senator McCarthy allegedly stated that he would not claim senatorial immunity; (7) dealt with an alleged FBI chart referred to by Senator McCarthy and described as a "hoax" by Senator Benton; (8) that Senator McCarthy repeatedly stated that he would name the names of communists in the State Department, when subsequent statements by him disclosed that he had no names; (9) dealt with Senator McCarthy's intervention on behalf of the defendants in the Mahmedy Massacre case; and (10) dealt with persons Senator McCarthy employed—particularly Don Surine's false statements concerning the circumstances under which he had left the employment of the FBI, and the employment of an alleged Communist, Charles Davis, for investigation work in Europe.

By letter of October 5, Senator Benton requested that the investigation of Senator McCarthy be extended to include acts of Senator McCarthy prior to his election as a United States Senator, particularly his involvement in the Quaker Dairy case, *State vs. McCarthy* in 1941; in Senator McCarthy's violation of the State Constitution in 1946 in running for the Senate while holding the position of Judge, and in charges that Senator McCarthy, as a Judge, specialized in divorce mill actions (Exhibit 46).

Upon Senator McCarthy's refusal to appear before the Subcommittee, the staff was directed to proceed with an investigation, the report of which was completed and submitted to the Subcommittee in January of 1952.

Information from this unreleased report appeared in the press. There were unconfirmed reports and accusations that these leaks were inspired to "smear" Senator McCarthy. There were like reports that Senator McCarthy had obtained a copy of the confidential staff report and leaked it to the press to embarrass the Subcommittee. Unfortunately and irresponsible as this event proved to be, it is a matter which this Subcommittee could not and does not propose to resolve.

After the vote of the Senate confirming the jurisdiction and integrity of the Subcommittee, public hearings were ordered and held from May 12 through May 16, 1952, inclusive, on the Lustron fee phases of Senator Benton's charges. Under all the circumstances and particularly without some explanation from Senator McCarthy, who refused to testify, the acceptance of this \$10,000 fee would appear to have been highly improper, to say the least. The facts adduced by investigation and hearings with respect to this matter will be summarized later in this report.

The information developed in connection with Senator McCarthy's obtaining, disposition of and reporting of his taxable income on the Lustron \$10,000 fee, as well as reports and rumor that he had collected funds for his anti-communist fight which he had possibly diverted to his own use and received money for aiding special interest groups while a United States Senator, brought about an extension of the investigation into his financial and other activities, and it is the information in this connection which will be treated with primarily in this report.

In Senator Benton's charges against Senator McCarthy and also in Senator McCarthy's charges against Senator Benton, there were



contained matters so controversial in nature that it would not be feasible for this Subcommittee, or perhaps any other agency, regardless of its resources, to resolve.

This Subcommittee is reluctant to become involved in matters concerning speeches and statements. It has already made a report on its investigation into the 1950 Maryland senatorial campaign, including Senator McCarthy's participation therein, and feels this report speaks for itself. It should not be necessary to state that the Subcommittee in its effort to in no way give aid to communism or detract from anything which has been done to prevent communist infiltration in Government or elsewhere, has scrupulously attempted to avoid any issues wherein its position might be misinterpreted. It does not intend to go into matters relating to Senator McCarthy's activities prior to the time he was a candidate for the United States Senate, except insofar as such information may be necessary to a better understanding of later financial matters treated with.

*Press releases of two former Subcommittee staff members*

The Subcommittee does not intend to go into the circumstances surrounding adverse press releases which were made by two of its staff members during the course of this investigation, except to give the information on hand with respect to the circumstances surrounding the making of such statements to the press.

On December 8, 1951, the services of Daniel R. Buckley, a staff investigator, were terminated, together with those of two other investigators, for the reason that their services were no longer necessary. Approximately three weeks later, on December 27, 1951, at 5:00 p. m., Mr. Buckley issued a long prepared press release which was highly critical of the Subcommittee and stated that it was being used to smear Senator McCarthy (Exhibit 47).

Records of the telephone company, apparently obtained at the time, reflect that at 3:06 p. m. of that date (December 27, 1951), Miss Jean Kerr, Senator McCarthy's secretary, made a call from the Senate Office Building to Mr. Buckley, and that at 4:41 p. m., Mr. Buckley called the office of Fulton Lewis, Jr., in Washington, D. C. Two other calls were made on December 27, 1951, by Mr. Buckley in New York to Miss Jean Kerr in Washington at 7:40 and 10:33 p. m. There were also a number of other calls to Miss Kerr subsequent to that date, all of which are listed on Exhibit 47a attached.

On September 8, 1952, Jack Poorbaugh, a Subcommittee investigator, resigned from the staff by telegram from Cleveland, Ohio, his home, which wire he simultaneously released to the press. In the telegram, Mr. Poorbaugh stated that the Subcommittee was being unfair to the prejudice of Senator McCarthy. (This wire is attached as Exhibit 35.) It will be noted that September 8th was the day before the Wisconsin primary in which Senator McCarthy was a candidate. Information from a reliable source reported that Mr. Poorbaugh had conferred with associates of Senator McCarthy, including Fulton Lewis, Jr., just prior to his resignation in order to assist Senator McCarthy in the primary election. In conflict with this action was a letter (a photostatic copy of which is attached as Exhibit 48), written in long-hand by Mr. Poorbaugh to Subcommittee Counsel, in which he requested two weeks' leave without pay to proceed to Cleveland to attend to personal matters. This letter was written in the office of the



Subcommittee on Saturday, September 6, and left on the Committee Counsel's desk, in his absence.

\* \* \* \* \*

When the Subcommittee received the letter dated November 10, 1952, from Senator McCarthy's Administrative Assistant, Mr. Kiermas, advising that if the Subcommittee would let Senator McCarthy know just what information was desired, he would be glad to try to help (Exhibit 40), it was hoped that, at last, possibly Senator McCarthy would come before the Subcommittee and give his explanations of the many transactions in which he engaged, which, at least without some explanation, looked highly irregular.

It was in furtherance of this first offer of cooperation received from Senator McCarthy which caused the Subcommittee to send him the letter of November 21, 1952 (Exhibit 41), which set forth the six general questions previously stated in this report and about which the Subcommittee desired information. The Subcommittee believed that Senator McCarthy, from his intimate knowledge of his own activities, would and did obtain from these questions a good impression of the explanations desired.

Senator McCarthy's curt reply (Exhibit 45) that the answer to the "six insulting questions . . . is 'No'", left the Subcommittee with no alternative but to make its report with the information which it had, leaving to the members of the Senate to draw such conclusions from it as they would. It is under the headings of these six general questions that the body of this report is being written.

The exhibits and other facts appearing in this report were presented to the Subcommittee by witnesses under oath.

### **Whether Under the Circumstances it was Proper for Senator McCarthy to Receive \$10,000 from the Lustron Corporation**

On September 28, 1951, Senator Benton, in his testimony before the Privileges and Elections Subcommittee in support of S. Res. 187, raised the question as to the propriety of Senator McCarthy's receiving a \$10,000 fee from the Lustron Corporation of Columbus, Ohio, which was being financed by the Reconstruction Finance Corporation. (See Hearings, pp. 23-28.)

During the 80th Congress, Senator McCarthy was a member of the Banking and Currency Committee, which Committee had jurisdiction over both the RFC and the Housing Agencies, as well as the Committee on Expenditures in the Executive Departments, which Committee was also interested in some of the Lustron operations.

The Lustron prefabricated steel house, endorsed by various veteran and other organizations and sponsored by the Housing Agencies in accordance with the Veterans' Emergency Housing Act of 1946, was ultimately financed by the RFC, over its initial objection due to the fact that the private risk capital involved was negligible. A series of 7 loans totalling \$37,500,000 were made between June 30, 1947, and August 29, 1949.

The venture was a failure; RFC instituted foreclosure on February 14, 1950, and the loss to the Government will reportedly exceed \$30,000,000. Incident to a subsequent inquiry by the Senate Subcommittee on RFC, it was developed that Lustron had been mismanaged; that frauds had been practiced upon it; and that excessive salaries were paid officials, such as E. Merl Young, because of alleged influence.



The payment of the \$10,000 Lustron fee to Senator McCarthy was also referred to.

During the pertinent period of the Lustron operations, both Lustron and the RFC were particularly sensitive to the will of the Congress; Lustron because, aside from an initial relatively negligible investment, it was entirely financed by public funds; the RFC because its authority expired as of June 30, 1947, and the Congress was obliged to temporarily extend it for one year until further inquiry was completed, when the life of the RFC was extended, on June 30, 1948.

On January 14-15, 1948, the Senate Banking and Currency Committee, at Washington hearings pursuant to its investigation of RFC operations under S. Res. 132, and its inquiry regarding Lustron, developed through Lustron president, Carl Strandlund, that he had been advised of his need for Congressional support of his venture (p. 351), and that he accordingly did see many Senators and Congressmen to present the merits of his project (p. 363).

Senator McCarthy, a sponsor of the resolution of July 1947 which created the Joint Committee on Housing, consisting of members of the Banking and Currency Committees of both the House and the Senate, took an active part, as Vice Chairman, in its nation-wide hearings on housing conditions. Upon the completion of the housing inquiry on March 15, 1948, Senator McCarthy filed his own report reflecting his views on housing and related proposed legislation, and favored encouragement of mass produced homes. He particularly commended the Housing and Home Finance Administration and recommended that Administrator Foley's salary be increased.

Various amendments and additions to the Housing Act, after numerous proposals, substitutions, etc., some of which were sponsored by Senator McCarthy, were ultimately approved by the Senate and were incorporated into the related housing laws. Section 102 of Public Law 901 (August 10, 1948) authorized the RFC to make loans to pre-fab manufacturers, aggregating no more than fifty million dollars. This provision gave the RFC additional funds and authority to make its third Lustron loan of \$7,000,000 on February 14, 1949, as well as the subsequent loans. The Act also provided for an increase in the salary of the HHFA Administrator.

A few days subsequent to the enactment of the new Housing Act, Senator McCarthy contacted Administrator Foley to request his assistance for Miss Jean Kerr, of his office, who was working on a housing manuscript. The HHFA cooperated and assisted her in the compilation of data, etc., through December, 1948. (See testimony of Walter Moore Royal, Jr., Special Assistant to the HHFA Director of Information, before the Privileges and Elections Subcommittee on May 16, 1952, pp. 293-320.) HHFA Administrator Foley, in a letter dated February 23, 1951, to Senator Maybank, Chairman of the Senate Committee on Banking and Currency, outlined in detail the part played by his agency in the preparation of Senator McCarthy's housing booklet, their review and corrections of three separate drafts.

These Subcommittee's hearings of May 1952 developed that Senator McCarthy approached Strandlund during October of 1948, setting a price of \$10,000 for his housing manuscript, which was "not in publishable form", and that Strandlund agreed to it without any prior consultation with his public relations or executive staff, or notification to the RFC, and at a time when Lustron had not completed its machinery



and tooling installation, had a huge backlog of orders and had completed only a few sample houses for demonstration purposes. (See testimony of Carl Strandlund, Lorenzo Semple, Thomas J. O'Sullivan, Maron J. Simon, and George E. McConley; pp. 76-86, 109, 141; 188-193; 194-5; 198-9; 205-6; 217-222; 273, 276-8, 280-1.)

Lustron's purchase of the housing article which Senator McCarthy unsuccessfully attempted to sell to other publishers the previous March and April, was attributed by him to the fact that Lustron gave him "the most favorable contract". (See Congressional Record, June 19, 1950, vol. 96, No. 120, pp. A4764-4771, wherein Senator McCarthy inserted the housing article, his correspondence with several publishers, and his version of the Lustron phase.)

To appreciate the urgency of the hasty negotiations with Lustron to obtain a \$10,000 fee on November 12, 1948, it is essential that we consider Senator McCarthy's over-extended debt position at the Appleton State Bank, which became quite desperate during September through November of 1948. Although the Bank had notified him that it was essential that his total bank debt of \$72,943.96 be reduced, or his collateral liquidated (see supporting letters, Exhibits 49-54), Senator McCarthy did not use the Lustron fee for this purpose but bought stock with it which he pledged as additional collateral for the loan. The Lustron check for \$10,000, dated November 12, 1948, issued to "Joseph R. McCarthy," was endorsed in blank over to Wayne, Hummer & Co., the Senator's broker (Exhibit 55) to purchase additional stock of the Seaboard Airlines Railroad.

It may or may not be significant that the Seaboard Airlines Railroad was also financed by the RFC and at the time indebted to RFC in excess of \$15,000,000. Our inquiry developed that during October of 1948, Senator McCarthy purchased 1,500 shares of Seaboard common stock at an average price of \$22 per share; that this railroad had been in receivership since 1930, came out of reorganization in 1946 to be operated under a voting trust arrangement through April 1, 1951, and that the Lustron \$10,000 fee was used to increase his Seaboard holdings to 1,950 shares. These holdings were pledged by Senator McCarthy to support his Appleton bank loans. While it is not known whether Senator McCarthy's information with respect to this stock had anything to do with his position as a United States Senator, it is interesting to note that Senator McCarthy suggested speculation in Seaboard stocks to others. (See letters dated December 16, 1948, and January 5, March 2, and March 10, 1949, annexed hereto as Exhibits 56-59.)

Our inquiry developed information which reflected that at the time of Senator McCarthy's purchases of Seaboard stock, it did not appear to an "outsider," or to the uninformed, to be either a good investment or speculation, particularly since no dividends had been declared since long prior to receivership in 1930, and, further, because the common stock was encumbered by the voting trust agreement.

Although the depreciation of the stock market had its consequent effect upon his pledged collateral, and Senator McCarthy was obliged to sell 250 shares of Seaboard in 1949 and 1950 at a loss, he resisted the bank's suggestion that the balance be liquidated, and on August 25, 1950 (Exhibit 60), advised the Appleton State Bank that he had checked with some of the Directors (not otherwise identified), who advised against the sale. Senator McCarthy held 1,700 shares until



the RFC had disposed of its Seaboard holdings and, on September 12, 1951, he sold 1,000 shares for a net profit of \$35,614.75. After liquidating the bank debts of \$45,214.40 and a \$14,016.31 loan from G. J. Sensenbrenner, \$1,346.16 was remitted to him. Pursuant to his request of October 3, 1951 (Exhibit 61), the bank returned the remaining 700 shares of Seaboard to Senator McCarthy on October 5, 1951 (Exhibit 62).

Seaboard was quoted recently on the New York Stock Exchange at \$113.

The Subcommittee extended to Senator McCarthy, on May 7, 1952, the opportunity to appear at the scheduled open hearings on Lustron for the purpose of presenting testimony relating to this specific charge, as to the Lustron fee. He ignored the invitation but in a sardonic letter dated May 11, 1952 (Exhibit 21), he discussed the Subcommittee's misfortune in being deprived of its "star witness." (The person referred to was Robert Byers, Columbus, Ohio builder, who apparently just prior to the Subcommittee's May 1952 hearings had a breakdown.) Senator McCarthy stated:

If only you had set the hearings 10 days earlier before the Judge committed your star witness to an institution for the criminally insane, you would not have been deprived of this important link in the chain of evidence.

It was this same Robert Byers who, under questioning by Senator McCarthy, at a Joint Committee on Housing hearing at Washington, D. C. on January 15, 1948 (the same day Carl Strandlund was testifying before the Senate Banking and Currency Committee as indicated above) recommended a thorough investigation of Lustron (Part 5, pp. 5912-3, Joint Committee on Housing, 80th Congress). Our inquiry failed to develop any indication that action was taken on Mr. Byers' recommendation. It was also the same Robert Byers who engaged Senator McCarthy on two separate occasions to appear at promotional dinners at Columbus, Ohio, for a fee of \$500 and expenses in connection with the Byers' Housing Project (see testimony of Clark Wideman, Public Relations Counsel for the Byers' firm at Subcommittee's hearing of 5/15/52, pp. 258, 260-2). It would also appear to be the same Robert Byers to whom Senator McCarthy referred on page 5 of his individual report to the Joint Committee on Housing, as follows:

The main outstanding example of what a builder of conventional houses can do was found in Columbus, Ohio where very attractive Veterans houses are being built in sizable quantities to be sold at approximately \$4,000.

From such facts the obvious questions which suggest themselves, particularly in the absence of any explanation from Senator McCarthy, are:

Are there other instances where Senator McCarthy received some consideration from persons or agencies that he was in a position to assist or hurt in his official position as a United States Senator?

How can Senator McCarthy justify acceptance of a \$10,000 fee from Lustron, which, in effect, was a fee being paid out of public funds, at a time when Lustron's continued operations and financing depended entirely upon the RFC, and which Agency, in turn, was dependent upon the Congress and, more particularly, the Banking and Currency Committee, of which has was a member, for its continued authority and operation?



Did Senator McCarthy take advantage of Lustron's sensitive position and its need for continued government financing to induce its president, Carl Strandlund, to pay a fee, set by him at \$10,000, for a manuscript which was neither finished or in publishable form, without any prior consultation with Lustron's public relations or executive staff and without notification to the RFC?

Was there any connection between Senator McCarthy's recommendations for government aid to pre-fab manufacturers and his subsequent contacts with Lustron, which culminated in his receiving \$10,000 for the sale of his manuscript?

Was there any relationship between Senator McCarthy's position as a member of the Senate Banking and Currency Committee and his receipt of confidential information relating to the stock of the Seaboard Airlines Railroad, which was indebted to the RFC for sums in excess of \$15,000,000?

Does Senator McCarthy consider that his requests for the active assistance of the HHFA in the preparation of a housing manuscript, which he intended to sell, after he had recommended legislation to increase the salary of its Administrator, to be ethical?

### **Whether Funds Supplied to Senator McCarthy to Fight Communism or for Other Specific Purposes Were Diverted to His Own Use**

Senator Joseph R. McCarthy, according to his own statement, as set forth in his publication entitled, "McCarthyism—The Fight for America", published in 1952, "launched the public phase" of his fight "to expose Communists and Communist treason in Government", on February 9, 1950, at Wheeling, W. Va.

Subsequent to this, there was widespread publicity concerning Senator McCarthy's activities and reportedly some news commentators suggested that their listeners send contributions to assist the Senator.

The Subcommittee received unconfirmed reports that Senator McCarthy's office received a substantial number of contributions, some of which at least he was using for his own benefit and unrelated activities.

It was for this reason, therefore, that the Senator was asked in the Subcommittee's letter of November 21, 1952 (Exhibit 41), whether any funds collected or received to conduct activities, including those related to "Communism," were ever diverted and used for other purposes inuring to his personal advantage. His answer to this query, as contained in his letter of December 1, 1952 (Exhibit 45), was "No". Senator McCarthy not having made himself available for further explanation concerning these matters, the Subcommittee is obliged to report the results of the investigation conducted in this regard.

#### *The Bentley-Van Straten transaction*

On May 5, 1950, Senator McCarthy opened a special checking account at the Riggs National Bank, Pennsylvania Avenue at 15th Street NW., Washington, D. C. At this time, he also maintained a regular checking account at the same institution. These accounts will be referred to later in the report and as will be indicated, the Subcommittee has reason to believe that the special account was opened and used by Senator McCarthy as a depository of funds received for anti-communist activities.



However, on September 7, 1950, Senator McCarthy opened savings account No. 62950 with the National Savings and Trust Company, Washington, D. C. (Exhibit 64), by depositing \$10,500. This deposit, represented by a deposit ticket dated September 7, 1950 (Exhibit 65), consisted of \$500 in currency, a \$7,000 check drawn on a District of Columbia bank, and a check for \$3,000 drawn on a Michigan bank. Investigation developed that the \$3,000 item was a check drawn by Alvin M. Bentley on The Manufacturers National Bank of Detroit dated September 5, 1950 (Exhibit 66). The \$7,000 check was traced to the Riggs National Bank, Dupont Branch, account of Mrs. Arvilla P. Bentley (Exhibit 67). The source of the \$500 in currency is not known, but it might be significant that a check for \$500 issued to cash was charged to the special account of Joe McCarthy with the Riggs National Bank on September 5, 1950. This account will be referred to later in the report.

When interviewed in Owosso, Mich., on October 29, 1952, by an investigator for the Subcommittee, Mr. Alvin M. Bentley declared that he issued his check to Senator McCarthy to assist him in his fight against communism in government, but declared that at Senator McCarthy's suggestion, the amount was considered a loan rather than a gift and that he took Senator McCarthy's five-year note as evidence of the indebtedness. He advised he believed the note was non-interest bearing. Mr. Bentley declared that there was no agreement as to the manner in which the funds were to be disbursed; that Senator McCarthy would not have accepted the money if there had been any conditions attached; and that he (Bentley) did not care how the money was expended so long as it was expended in furtherance of the anti-communistic fight. Mr. Bentley volunteered further that he would be disappointed if he later learned that Senator McCarthy "had used the money for gambling or to advance his personal financial condition."

On Wednesday, November 26, 1952, investigators of the Subcommittee attempted to interview Mrs. Arvilla P. Bentley at her home in Washington, D. C., by telephone, but she declared that she was confined to her home by illness and her physician had ordered her not to see anyone. When asked if she had ever given any money to Senator McCarthy, she replied that she had never given Senator McCarthy any money for political purposes. When she was asked if she had ever loaned money to Senator McCarthy, she stated that she would decline to answer that question until she had an opportunity to consult her attorney. Her attorney was subsequently interviewed and he advised that he would attempt to arrange for investigators to interrogate Mrs. Bentley on Monday, December 1, 1952. When Mrs. Bentley's attorney was interviewed by telephone on that date, he advised that he had been informed that Mrs. Bentley had gone to Florida on Friday, November 28, 1952, on the orders of her physician, and that her whereabouts were unknown. Incidentally, Mrs. Bentley also, on March 22, 1951, issued her check to Senator McCarthy in the amount of \$3,657, the proceeds of which check were deposited in Senator McCarthy's general account. The Subcommittee also desired to obtain some information regarding this payment.

With respect to the disposition of the funds obtained from the Bentleys and placed in this savings account, investigation revealed the following: On September 29, 1950, approximately three weeks



after the savings account was opened, Senator McCarthy, by letter to the National Savings and Trust Company (Exhibit 68), authorized Miss Jean F. Kerr, his secretary, to withdraw \$10,000 from the account.

The funds withdrawn were used to purchase a draft at the same bank, drawn on the Continental Illinois National Bank and Trust Company of Chicago and payable to Henry J. Van Straten (Exhibit 69). Van Straten is a long time friend of Senator McCarthy and, for a number of years, has been County Superintendent of Schools at Appleton, Wisconsin. The draft was endorsed by Henry J. Van Straten and forwarded to Wayne, Hummer & Co., and on October 3, 1950, the \$10,000 was credited to Van Straten (Exhibit 70).

Upon deposit of the \$10,000 with Wayne, Hummer & Co., Van Straten purchased on margin the following (Exhibit 70):

Purchase 10/2/50-----	15,000 bu. January Soy Beans @ \$2.37¼
Purchase 10/10/50-----	5,000 bu. January Soy Beans @ \$2.39½
Purchase 10/19/50-----	5,000 bu. January Soy Beans @ \$2.44
Purchase 10/27/50-----	5,000 bu. January Soy Beans @ \$2.57½

As of November 27, 1950, unrealized profit in respect to the 30,000 bushels of January Soy Beans was approximately \$17,500; and sufficient to margin the account. On that date, Wayne, Hummer & Co. issued its check #10 to Henry J. Van Straten drawn on the First National Bank, Appleton, Wisconsin, for \$10,000 (Exhibit 71). The check was endorsed to Joe McCarthy and deposited by Senator McCarthy in his general account at the Riggs National Bank on December 4, 1950 (Exhibit 72).

It is of interest to note the market action of January soy beans futures in connection with Van Straten's speculation in that commodity. From a high of \$2.63 per bushel on August 1, 1950, the trend was downward until the last week in September when the market appeared to firm at from \$2.35½ to \$2.38½. The market fluctuated the first two weeks in October and dropped to \$2.30 on October 14, 1950. Thereafter, the trend was steadily upward and, on November 18, 1950, January soy bean futures were quoted at \$2.96¼-\$2.95½.

On December 13, 1950, 20,000 bushels of January soy beans were sold at a profit of \$11,265.50 (Exhibit 70), and on January 2, 1951, 10,000 bushels were sold at a profit of \$6,089 (Exhibit 73), or a total realized profit of \$17,354.50. On December 19, 1950, Wayne, Hummer & Co. issued its check to Van Straten for \$1,500.00 (Exhibit 74), and on January 16, 1951, issued its check for \$3,000 (Exhibit 75). The proceeds of the check for \$1,500 and \$2,600 of the proceeds of the check for \$3,000 were deposited in Van Straten's account with the Appleton State Bank (Exhibits 76-77). On February 1, 1951, a check for \$2,365.38, in payment of the balance due on Van Straten's Federal Income Taxes for 1950, was charged to his Appleton State Bank account, and on April 10, 1951, a check for \$839.41, being Van Straten's Wisconsin state income tax payment for 1950, was charged to the Appleton State Bank account. (See Van Straten's ledger sheets, Exhibit 78.)

There was a balance of \$12,854.50 left in the trading account, which was used for further commodity speculation and which resulted in losses of \$2,740.89 between March 1, 1951, and the time when the account was examined on August 11, 1952. Net cash withdrawals of \$4,375.16 during this period, left a cash balance of \$5,738.45 in the account as of the August, 1952 date.



All of the cash withdrawn from this account, which was transferred to Goodbody & Co., with the exception of the \$10,000 traced to Senator McCarthy's account, was deposited in Van Straten's account with the Appleton State Bank (See Van Straten's ledger sheets, Exhibit 78), but the final disposition of this cash is not known to the Subcommittee.

When Van Straten was interrogated by a Subcommittee investigator in regard to the \$10,000 market operation, he declared that the money used was his own and that the trading decisions were the result of his own interpretation of market conditions. When informed that information indicated that the \$10,000 used to open the commodity account on October 3, 1950, was not his, Van Straten stated that he considered borrowed money his personally owned funds, but declined to give further information.

The result of speculative operations of Van Straten which were financed by himself, as contrasted with the result of the transaction financed by Senator McCarthy, should be noted. On November 23, 1945, Van Straten opened a securities trading account with Wayne, Hummer & Co., and on November 18, 1946, he opened a securities trading account with Paine, Webber, Jackson & Curtis. His trading operations in securities, as reflected by these accounts, through April 30, 1952, resulted in a loss of \$3,196.29 (Exhibit 79). Van Straten opened a commodity trading account with Paine, Webber, Jackson & Curtis on August 28, 1951. The result of trading in commodities through this account to April 28, 1952, resulted in a loss of \$3,172.50 (Exhibit 80). Van Straten opened a commodity trading account with Wayne, Hummer & Co. on September 8, 1949, and closed it on July 27, 1950. Trading in this account during that period resulted in a loss of \$675.65 (Exhibit 81). In contrast to these losses totaling \$7,043.27, a profit of \$17,354.50 was made between October 3, 1950, and January 2, 1951, on the transactions financed by Senator McCarthy with money obtained from the Bentleys.

In view of the above facts the following questions remain unanswered:

Why would Senator McCarthy borrow money for his fight against communism, as indicated by Mr. Alvin Bentley, the source of \$3,000 of the \$10,000 involved, for the purpose of depositing it in a savings account?

Was the \$7,000 obtained from Mrs. Bentley on the same date also to aid Senator McCarthy in his alleged anti-communistic fight?

Was the \$3,657.00 obtained from Mrs. Bentley in March 1951, and deposited by Senator McCarthy in his general account on March 28, 1951, for the same purpose and, if so, why was it deposited in his general account?

Did Senator McCarthy give Mrs. Bentley notes for the monies obtained?

Why did Senator McCarthy give Mr. Alvin Bentley a five-year non-interest-bearing note for \$3,000, when Mr. Bentley was willing to donate that amount and did it have any bearing with respect to the payment of future income taxes?



If Senator McCarthy obtained at least \$3,000 of the \$10,000 involved, as reported by Mr. Bentley, for his anti-communistic fight, was not this money, in a sense, a trust fund?

Was the \$10,000 Van Straten commodity speculation actually for the benefit of Senator McCarthy, or a partnership account?

Why would Senator McCarthy speculate with funds advanced to him for his anti-communistic drive, or loan such funds to a friend for speculative purposes, particularly when the friend's only experience in the commodity market was limited and unsuccessful?

Did Senator McCarthy have confidential information with respect to the trend of the soybean future market? (Just prior to the transaction in question, the Commodity Exchange Authority of the Department of Agriculture conducted an investigation of alleged soybean market manipulation involving, among others, a number of Chinese traders.)

Was the \$10,000 Wayne Hummer & Co. check, dated November 27, 1950, which Van Straten endorsed over to Senator McCarthy a return of the original investment and, if so, why was it deposited in Senator McCarthy's general account?

#### *Senator McCarthy's special account*

As previously stated, Senator McCarthy, on May 5, 1950, opened a special checking account at the Riggs National Bank. The opening deposit in this Special Account was in the total amount of \$1,292.00 and consisted of \$35.00 in cash and various checks (45) totaling \$1,257.00.

Subsequently, the following additional deposits were made in this special account. The total of each deposit, the amount of cash included in each deposit, the total and number of checks in each deposit, are as follows:

Date deposit made	Cash	Checks and money orders		Total deposit
		Amount	Number	
May 8, 1950-----	\$147. 00	\$430. 00	35	\$577. 00
May 11, 1950-----	70. 00	1, 692. 20	62	1, 762. 20
May 16, 1950-----	-----	1, 312. 00	63	1, 312. 00
May 19, 1950-----	-----	2. 00	1	2. 00
May 23, 1950-----	-----	1. 00	1	1. 00
May 26, 1950-----	-----	1, 517. 50	21	1, 517. 50
June 2, 1950-----	-----	866. 37	26	866. 37
June 15, 1950-----	-----	413. 50	26	413. 50
June 20, 1950-----	-----	2, 096. 00	19	2, 096. 00
June 23, 1950-----	-----	908. 00	19	908. 00
July 3, 1950-----	-----	585. 00	6	585. 00
July 11, 1950-----	-----	861. 00	9	861. 00
July 24, 1950-----	-----	1, 527. 00	13	1, 527. 00
Aug. 10, 1950-----	1. 00	443. 65	20	444. 65
Sept. 11, 1950-----	-----	207. 50	14	207. 50
Oct. 3, 1950-----	-----	583. 19	27	583. 19
Nov. 29, 1950-----	61. 61	120. 00	13	184. 61
Dec. 20, 1950-----	30. 00	258. 00	17	288. 00
Jan. 11, 1951-----	100. 00	195. 00	13	295. 00
Jan. 22, 1951-----	-----	1, 075. 00	3	1, 075. 00
Feb. 20, 1951-----	-----	131. 50	8	131. 50
Mar. 1, 1951-----	10. 00	50. 00	1	60. 00
Apr. 18, 1951-----	-----	71. 00	5	71. 00
May 28, 1951-----	-----	25. 00	3	25. 00
June 18, 1951-----	-----	60. 00	3	60. 00

Account closed as of June 20, 1951, and then reopened Aug. 24, 1951.



Date deposit made	Cash	Checks and money orders Amount	Number	Total deposit
Aug. 24, 1951-----	-----	\$269. 00	16	\$269. 00
Sept. 3, 1951*-----	-----	170. 00	--	170. 00
Oct. 23, 1951-----	56. 00	245. 00	5	301. 00
Dec. 5, 1951-----	14. 00	120. 25	9	134. 25
Jan. 14, 1952-----	17. 00	69. 00	8	86. 00

Account closed as of Mar. 4, 1952, and then reopened Mar. 17, 1952.

Mar. 17, 1952-----	\$28. 00	\$740. 00	3	\$768. 00
May 5, 1952-----	22. 00	83. 50	11	105. 50
May 19, 1952-----	-----	75. 00	3	75. 00
May 26, 1952-----	28. 00	60. 00	3	88. 00
July 15, 1952-----	2. 20	7. 50	2	9. 70
Aug. 4, 1952-----	-----	35. 00	1	35. 00
Aug. 11, 1952-----	6. 00	50. 00	2	56. 00
Aug. 11, 1952-----	6. 00	-----	--	6. 00
Sept. 3, 1952-----	15. 00	200. 00	12	215. 00

Since the inception of this Special Account the following total deposits were made therein:

1950-----	\$15, 428. 52
1951-----	2, 591. 75
1952 (up to 11/4/52)-----	2, 712. 70
Total-----	<u>\$20, 732. 97</u>

Of these deposits, \$693.81 was in cash; the remainder in checks and/or money orders.

Considering the proximity of the date on which this special account was opened, May 5, 1950, to that of February 9, 1950, when Senator McCarthy began the so-called "public phase" of his fight against communism, and considering the types of deposits made therein, it is believed logical to assume that the account was opened and used as a depository for funds received by Senator McCarthy to finance anti-communists activities. This assumption was enhanced by information supplied by the makers of two of the larger checks included in the aforementioned deposits.

The deposit of May 11, 1950 (Exhibit 82), included a check dated May 8, 1950, in the amount of \$1,000.00 drawn on the Lee County Savings Bank, Fort Madison, Iowa, and signed "C. R. Sheaffer, by L. J. Frantz". An interview was had with Leonard J. Frantz, the actual maker of the aforementioned check. Mr. Frantz identified himself as Secretary of the W. A. Sheaffer Pen Company, Fort Madison, Iowa, and also identified C. R. Sheaffer as Craig R. Sheaffer, President of the same company. According to Mr. Frantz, he had never met Senator McCarthy. It was his opinion that Mr. Sheaffer had also never met the Senator. He stated that Mr. Sheaffer had read newspaper accounts of "McCarthy's attack on communists in Government", and had written the Senator on May 1, 1950, commending the latter's efforts. Frantz also said that Mr. Sheaffer had offered, in his letter of May 1, to send Senator McCarthy \$1,000, if he needed it and providing that it would not be embarrassing for him, McCarthy, to accept it. Senator McCarthy, Frantz said, answered Mr. Sheaffer's communication by letter dated May 4, 1950. In this reply, McCarthy informed Sheaffer that he did have a lot of expenses in connection with his anti-communistic fight and would appreciate financial assistance. Thereafter,



Frantz, on the instructions of Mr. Sheaffer, issued and sent to Senator McCarthy, Mr. Sheaffer's personal check for \$1,000. Frantz related that Mr. Sheaffer had not made any additional contributions to Senator McCarthy, nor had he received any further requests for funds. Frantz said that Mr. Sheaffer, in giving the money, did not specify as to how it was to be expended. In conclusion, Mr. Frantz informed that Mr. Sheaffer was not generally active in "anti-Communist work" and had contributed to Senator McCarthy because of the newspaper publicity the latter was receiving at the time.

The deposit of June 23, 1950 (Exhibit 83), included a check for \$500 drawn by "B. Peyton" on the Guaranty Trust Company, Fifth Avenue Office, New York, N. Y. "B. Peyton" was subsequently identified as Bernard Peyton, President, New York Air Brake Company, 420 Lexington Avenue, New York, N. Y. When interviewed, Mr. Peyton advised to the following effect:

He first met Senator McCarthy at a "businessmen's association" meeting, and was very much impressed with the Senator as a speaker. Following the Senator's speech, he asked Senator McCarthy how he could help, and the Senator replied that he could use contributions to run down the "rascals and communists in Government". A day or so later, on June 21, 1950, Peyton mailed Senator McCarthy a check, drawn on the Guaranty Trust Company of New York City, in the amount of \$500.

Interviews with persons who were identified from checks deposited in Senator McCarthy's special account were limited to the above. The makers of other checks deposited in this account, whose identities have been established, are retained in subcommittee files.

The ledger sheets and deposit tickets of this special account are attached as Exhibit 84 and Exhibit 85.

From the investigation to date, there has been no indication as to what percentage of the funds, obtained by Senator McCarthy for his so-called anti-Communist activities, were deposited in this special account at the Riggs Bank; whether other deposits in the savings account established at the National Savings and Trust Company were of this nature; whether there were other bank accounts, not known, so employed; or whether any such funds were deposited in Senator McCarthy's other known general accounts or in the bank accounts of his associates.

An attempt was made to examine every check which had been issued from the special account of Senator McCarthy at the Riggs National Bank. However, checks charged to the account prior to August 28, 1950 were not available. The account, it will be recalled, was opened May 5, 1950. Further, of the checks charged subsequent to August 28, 1950, some could not be located by the Bank, some were illegible and the payees could not be determined.

There were a total of approximately 180 items charged against this special account, but only 78 of these items could be identified. As was previously pointed out, the greater part of the items either were not available or were illegible.

Even though Senator McCarthy has refused to cooperate with the Subcommittee, the list of the payees of these checks is not being included in this report—lest it be said that an attempt was being made to expose Senator McCarthy's method of operations and his informants. However, at least without explanation, no connection could be



established between many of the disbursements from this account and any possible anti-communist campaign, including, for example, a check to the Collector of Internal Revenue for \$73.80 on October 2, 1950, at a time when Senator McCarthy's Riggs general account appears to have been overdrawn; a check to his Administrative Assistant, Ray Kiermas, for \$1,300 on September 29, 1950, at a time when his general account reflected a balance of \$495.76; a "Cash" check of \$200 on October 20, 1950, when it appears his general account was overdrawn; and, as indicated previously in this report, a check for \$500 to "Cash", charged to the special account on September 5, 1950, which cash apparently was deposited in his savings account at the National Savings and Trust Company.

It is of possible significance that the deposits to Senator McCarthy's general account at the Riggs National Bank and the deposits to the account of his Administrative Assistant, Ray Kiermas, at the same Bank, increased contemporaneously with the advent of the "public phase" of Senator McCarthy's "fight" to expose communists and communist treason in Government.

	<i>McCarthy—</i>		<i>Kiermas</i>
	<i>Regular</i>	<i>Special</i>	
1949-----	\$31,260.06	-----	\$11,194.70
1950-----	34,171.32	\$15,428.52	26,526.90
1951-----	34,897.10	2,591.75	27,587.63
1952-----	27,851.68	2,712.70	19,000.00

The ledger cards of Senator McCarthy's general account are attached as Exhibit 86 and those for the account of Mr. Kiermas as Exhibit 87. The deposit slips and identified checks applicable to each account are retained in the Subcommittee files.

The questions which arise from all of the above facts, are obvious.

A review of the deposits made to the Special and General Accounts indicates the definite possibility that Senator McCarthy has received contributions for purposes other than that of assisting in his anti-communist activities. As examples, reference might be made to an item, deposited in the Special Account, which came from B. C. Behren. The check provided Senator McCarthy by B. C. Behren reflected the notation "Donation—Investigating Fund—Office Expense". It could have been a contribution for purposes other than anti-communist endeavors. Frank M. Porter, President, Fain-Porter Drilling Company, Oklahoma City, Okla., when interviewed November 14, 1952, reported that he had contributed \$500 to Senator McCarthy in 1949 with "no strings attached" and that the Senator could use the money any way he saw fit. Senator McCarthy deposited the check from Mr. Porter in his Regular Account at Riggs National Bank on August 10, 1949. (Exhibit 88.)

In view of the known disposition of certain funds, received to fight communism, for other purposes the question naturally arose as to whether there were other payments made to Senator McCarthy for special purposes which were used by him in some other manner.

Due to the difficult task of tracing deposits through the bank records, as in the Special Account, only a small percentage of the deposits in the General Account were traced to their source. A list of



such items relating to the General Account, and not mentioned elsewhere in this report, are retained in the subcommittee files.

### **Whether Senator McCarthy Used Close Associates and Members of His Family to Secrete Receipts, Income, Commodity and Stock Speculation and Other Financial Transactions for Ulterior Motives**

In this connection there has already been set forth the transactions which Senator McCarthy had with Henry J. Van Straten with funds obtained from the Bentleys.

#### *Senator McCarthy's 1944 primary campaign for the Senate*

In 1942, Senator McCarthy ventured into the security market with a modest investment of approximately \$2,200. Through the medium of a 40 percent margin account with Wayne Hummer & Company, Chicago, Ill., supported by sensational advances in security prices, he was enabled to build up his initial investment into such substantial proportions that in 1943 he realized a net profit of \$40,561.67. (For a schedule reflecting these profits, see Exhibit 89.) This profit was not withdrawn by him from his trading account until 1944, during which year he received from Wayne Hummer & Company approximately \$46,000 (Exhibit 90). It appears that \$11,100 of this \$46,000 was given to him in Government bonds in lieu of cash, and \$6,000 was deposited to his account at the Citizens State Bank, Shawano, Wis. On October 7, 1944, an account was opened with Dean Witter & Company, Los Angeles, Calif., with a deposit of \$6,250, and on October 9, 1944, this account was credited with an additional \$5,000. Investigation has been unable to account for the balance of this approximate \$46,000.

Senator McCarthy was a candidate for the Republican nomination for United States Senator in the primary election held in Wisconsin on August 15, 1944. He was defeated by Senator Alexander Wiley. "The Committee to Elect Joseph R. McCarthy to the U. S. Senate", by Margaret F. Hagene, its secretary, filed affidavits with the Secretary of State of Wisconsin on August 5, 1944, and August 18, 1944 (Exhibit 101), reflecting receipts from the following:

May 12, 1944—Howard McCarthy (brother)-----	\$1, 100. 00
May 12, 1944—Tim McCarthy (father)-----	4, 000. 00
June 14, 1944—Roman Kornely (brother-in-law)-----	3, 000. 00
June 14, 1944—Howard McCarthy-----	3, 100. 00
August 2, 1944—Howard McCarthy-----	1, 400. 00
August 4, 1944—Howard McCarthy-----	5, 000. 00
	<hr/>
	\$17, 600. 00
Others-----	2, 208. 95
	<hr/>
	\$19, 808. 95

In that these relatives of Senator McCarthy do not appear to be people of substantial means and for the further reason that Senator McCarthy made a profit on securities transactions in excess of \$40,000 in 1943 (Exhibit 89) and withdrew most of these profits in 1944 prior to the August 14 primary election, it might appear possible that the



\$17,600 allegedly contributed by Senator McCarthy's relatives, were, in fact, personal expenditures of Senator McCarthy. Following is a list of withdrawals by Senator McCarthy from Wayne Hummer & Company in 1944, the ultimate disposition of which is unknown:

March 1, 1944-----	\$500.00	June 6, 1944-----	2,000.00
March 27, 1944-----	500.00	June 7, 1944-----	3,000.00
April 10, 1944-----	500.00	June 28, 1944-----	2,500.00
May 1, 1944-----	500.00	July 6, 1944-----	1,800.00
May 3, 1944-----	11,100.00	July 10, 1944-----	5,500.00
May 3, 1944-----	4,025.55	July 14, 1944-----	1,000.00
May 12, 1944-----	196.55	July 14, 1944-----	3,000.00
May 12, 1944-----	603.45	August 7, 1944-----	200.00
May 24, 1944-----	1,000.00	August 10, 1944-----	500.00
May 27, 1944-----	1,000.00	October 6, 1944-----	653.00

\$40,078.55

In 1944, Senator McCarthy received \$11,100 in Government bonds and, during that year, he deposited \$11,250 with Dean Witter & Company, Los Angeles. These two items, together with the \$17,600 allegedly contributed by his relatives to his 1944 primary campaign approximates the total withdrawals from Wayne Hummer & Company in 1944, which have not been traced. If the payments totalling \$17,600 were not those of Senator McCarthy, it would seem most unusual that the Senator would have called upon his relatives for financial assistance to the extent indicated immediately after he had profited by more than \$40,000 in his market operations.

Although it would not appear that Senator McCarthy would have permitted Margaret F. Hagene to file an affidavit containing information which Senator McCarthy knew to be false, it is significant to note that the "Committee to Elect Joseph R. McCarthy to the U. S. Senate" reported that it received \$5,100 from Howard and Tim McCarthy on May 12, 1944 (Exhibit 101) and the records of Wayne Hummer & Company reflect that Senator McCarthy withdrew stock market profits totalling \$17,925.55 between March 1, 1944, and May 12, 1944, which are not otherwise accounted for. Included in this total is \$11,100 which was presumably used to purchase Government bonds in which event there is \$6,825.55 remaining unaccounted for.

The Committee reportedly received \$6,100 from Roman Kornely and Howard McCarthy on June 14, 1944, and the Wayne Hummer & Company records reveal that Senator McCarthy withdrew stock transaction profits of \$7,000 between May 24, 1944, and June 7, 1944. The Committee reportedly received \$6,400 from Howard McCarthy on August 2 and 4, 1944, and the records of the broker disclose that between June 28, 1944, and July 14, 1944, Senator McCarthy withdrew \$13,800 in profits. Although the figures cited are not conclusive, it is singular that on or about the dates that the Committee received amounts from relatives of Senator McCarthy that Senator McCarthy withdrew stock market profits somewhat in excess of the amounts reported by the Committee.



It might be of further significance that the only amounts reported as being received from relatives of Senator McCarthy in his 1946 campaign for the primary and general elections are:

Roman Kornely (brother in law)-----	\$50. 00
Howard McCarthy (brother)-----	49. 50
Olive Kornely (sister)-----	49. 50
Tim McCarthy (father)-----	554. 74

(Exhibits 138 and 140.)

*William P. McCarthy transactions*

William P. McCarthy, a brother of Senator McCarthy, is employed in Chicago, Illinois, as a truck driver. He resides in a modest home at 1938 Wolfram Street, Chicago, and appears to be a man of only moderate means. There is no evidence that William P. McCarthy had any experience in the commodity market prior to August 27, 1948.

On or about August 27, 1948, William P. McCarthy opened an account with Daniel F. Rice & Company (Exhibits 111 and 118) by depositing \$10,000. When interviewed on June 19, 1952, by a Subcommittee investigator, William P. McCarthy declared that the \$10,000 was received by him from Senator McCarthy, and represented the repayment of previous loans totalling \$7,000 which he had made to Senator McCarthy since 1927, and \$3,000 representing a loan by the Senator to him.

Investigation revealed that the \$10,000 deposited with Daniel F. Rice & Company was comprised of three items: (1) a bank draft drawn on Drovers National Bank by the Appleton State Bank on August 25, 1948, in favor of Ray Kiermas (Senator McCarthy's Administrative Assistant) for \$5,000 (Exhibits 112 and 118). This draft was endorsed by Kiermas to the order of Daniel F. Rice & Company for the account of William P. McCarthy; (2) check for \$1,223.72 on the account of Ray Kiermas at Riggs National Bank, dated August 30, 1948 (Exhibits 113 and 118); and (3) an item for \$3,776.28, drawn on the Appleton State Bank, which that Bank has been unable to identify.

William P. McCarthy began his market operations on September 23, 1948, by selling 10,000 bushels of July wheat short (Exhibit 114). That particular transaction resulted in a loss of \$1,367.50, but his overall operations for the period ending December 7, 1948, resulted in a profit of \$2,967.50. There were no more trades prior to February 10, 1949, at which time \$10,000 was withdrawn from the account, leaving a balance in the account of \$2,967.50. The \$10,000 was transferred by Daniel F. Rice & Company to the Appleton State Bank through the Continental Illinois National Bank and Trust Company of Chicago (Exhibit 115). Against this \$10,000, the Appleton State Bank issued Demand Certificate of Deposit No. 97257 for \$10,000 and this Certificate of Deposit, together with an additional \$2,613.16, was used to purchase Appleton State Bank Draft No. 77874, drawn on Marshall & Ilsley Bank, Milwaukee, to the order of Wayne Hummer &



Company in the amount of \$12,613.10, dated March 3, 1949 (Exhibit 116). The \$12,613.10 was used to purchase 500 shares of Dana Corporation stock, which were issued in the street name of Goodbody & Co. (Exhibits 117 and 117A), and were pledged as collateral for Senator McCarthy's loan at the Appleton State Bank.

William P. McCarthy permitted the aforementioned balance of \$2,967.50 to remain inactive in the Daniel F. Rice & Company trading account from December 7, 1948, until December 5, 1949 (Exhibit 118), despite the fact that he had an interest-bearing savings account at the First National Bank in Chicago. On December 5, 1949, William P. McCarthy purchased 10,000 bushels of May corn on margin, which was sold on December 13, 1949, at a profit of \$82.50. There were no trades until late in 1950, so all through 1950 there was a balance in the account of \$3,050.

On January 29, 1951, William P. McCarthy deposited \$2,000 with Daniel F. Rice & Company, which amount was withdrawn from his savings account with the First National Bank in Chicago on that date (Exhibit 119 and Exhibit 126).

Of possible significance in connection with this deposit are unexplained transactions in this savings account of William, which appear to be direct transfers of cash from Senator McCarthy and are as follows:

Deposits by William P. McCarthy:

Date:	Amount
February 20, 1950-----	\$75. 00
April 24, 1950-----	75. 00
May 22, 1950-----	75. 00
June 26, 1950-----	75. 00
July 17, 1950-----	75. 00
July 17, 1950-----	75. 00
July 17, 1950-----	75. 00
September 25, 1950-----	750. 00
September 25, 1950-----	750. 00
	<hr/>
	\$2, 025. 00

Shortly after each of the above dates, similar amounts were charged to the general account of Senator McCarthy at the Riggs National Bank (Exhibit 86). It should be noted that the deposit by William with Daniel F. Rice & Company of the \$2,000 after receiving the above \$2,025.00, appears to be the only time that William took money from his savings account to play the market.

Trading between December 22, 1950, and March 8, 1951, resulted in a profit of \$2,109.00 and, as of March 8, 1951, William had a credit balance with Daniel F. Rice & Company of \$7,159.00, represented by trading profits of \$3,050 and \$2,109, plus \$2,000 deposited on January 29, 1951. On March 9, 1951, he closed his account and, on that date, Daniel F. Rice & Company issued its check to William P. McCarthy for \$7,159 (Exhibit 120). The check was cashed at the Lincoln National Bank, Chicago, on March 19, 1951.

On March 19, 1951, an account was opened with Daniel F. Rice & Company in the name of Julia Connolly, which is the maiden name of Mrs. William P. McCarthy. The account was opened with a cash deposit of \$7,000, being a portion of the proceeds of the \$7,159 check issued by Daniel F. Rice & Company to William P. McCarthy on



March 9, 1951. Operations in the name of Julia Connolly in 1951 resulted in a profit of \$3,300 and in 1952 to September 4, 1952, in a loss of \$2,912.09 (Exhibit 121), or a net profit to September 4, 1952, of \$387.91. On March 7, 1952, a check was issued to Julia Connolly by Daniel F. Rice & Company in the amount of \$1,200. As of September 22, 1952, there was a credit balance of \$6,187.91 in the account and there were no open trades at the time (Exhibit 122). The \$6,187.91 is represented by the following:

Profit 1948-1949—William McCarthy-----	\$3,050.00	
Profit 1951—William McCarthy-----	2,109.00	
Profit 1951-1952—Julia Connolly-----	387.91	
		<hr/>
		5,546.91
Cash deposited Jan. 29, 1951-----	\$2,000	
Less cash withdrawn March 7, 1952-----	1,200	
		<hr/>
	800	
Cash withdrawn March 9, 1951 (net)-----	159	
		<hr/>
		641.00
		<hr/>
		6,187.91

The profits totalling \$5,546.91, plus net cash deposits of \$641.00 are still carried in the account of Julia Connolly by Daniel F. Rice & Company. When interviewed on June 19, 1952, William McCarthy stated that the account was opened in the name of Julia Connolly with the idea of concealing the account in the event of an investigation of Senator McCarthy's affairs.

The overall trading picture for both accounts shows that during the period of trading operations, September 23, 1948, to September 4, 1952, a total of 905,000 bushels of commodities were traded in for a net profit of \$5,546.91. Of the total bushels traded, 215,000 bushels represented short trades resulting in a net profit of \$3,668.00, and 690,000 bushels represented long trades resulting in a net profit of \$1,878.91. Commodities traded in were rye, corn, wheat, barley, and beans.

To be noted are the short operations. Short selling involves much greater risk than long, and short sales of commodities is a most dangerous form of speculation, in general indulged in only by the most astute and experienced operators. The first two operations in the William P. McCarthy account involved a short sale of 10,000 bushels of July wheat on September 23, 1948, and 5,000 bushels of December beans on the same day. Apparently, he had no previous experience in either security speculation or commodity speculation and questions arise as to who or what influenced these trading operations.

William McCarthy formerly resided in Milwaukee and on January 25, 1939, opened a savings account with the First Wisconsin National Bank of Milwaukee (Exhibit 123). The only substantial deposit in the account was one of \$3,000 made December 10, 1940, the source of which is not known. The account had a balance of \$2,734.12 on March 12, 1942, when it was closed and a joint account was opened in the same amount with William P. McCarthy and Julia McCarthy (Exhibit 124). This account had a balance of \$3,124.72 on June 24, 1948, at which time it was closed and a Cashier's Check for that amount was issued to William P. McCarthy (Exhibit 125).



Julia Connolly opened a savings account with the First National Bank of Chicago prior to 1941, and on September 11, 1942, it was made a joint account with William P. McCarthy (Exhibit 126). On July 3, 1948, the check for \$3,124.72 issued by the First Wisconsin National Bank was deposited in the First National Bank of Chicago.

According to the Wisconsin State Income Tax Returns, Senator McCarthy paid William P. McCarthy interest of \$2,258.00 in 1949 (Exhibit 127). No portion of this was deposited by William P. McCarthy in the savings account with the First National Bank of Chicago and it was not reported as 1949 income by William P. McCarthy, although he did report this as 1950 income. None of the \$2,025 paid to William P. McCarthy in 1950 by Senator McCarthy is shown by the Senator as interest expense in his 1950 State Income Tax Returns. There is no indication that William P. McCarthy has ever had the financial capacity to loan anyone an amount that would earn interest of \$2,258 in one year, or even that much interest in several years.

An attempt was made to interview William P. McCarthy at his home on November 17, 1952, for the purpose of obtaining an explanation of his unusual transactions, but he declined to be interviewed. Senator McCarthy has been invited to appear before the Subcommittee to explain his financial transactions, but has repeatedly declined to do so.

In view of the above facts the following questions remain unanswered.

Was the \$10,000 deposited by William P. McCarthy with Daniel F. Rice & Company on August 27, 1948, received directly or indirectly from Senator McCarthy? If the \$10,000 or any portion of it was advanced by Ray Kiermas, why was the eventual return of this amount paid to the Appleton State Bank for the benefit of Senator McCarthy?

Why did Senator McCarthy advance money to William P. McCarthy to speculate in the commodity market at a time when he was heavily indebted to the Appleton State Bank and the Bank was constantly calling on him for a reduction in the loan or an increase in the collateral?

Did Senator McCarthy speculate in the commodity market in the name of his brother, William P. McCarthy, or was the account with Daniel F. Rice & Co. a partnership account?

Were the payments totalling \$2,025.00 by Senator McCarthy to William P. McCarthy in 1950 made for the purpose of bolstering the Daniel F. Rice & Company account, and, if so, why were they not paid directly to the broker?

On what balance was the \$2,258.00 interest reported by Senator McCarthy as being paid to William P. McCarthy in 1949 and for how long a period did the payment cover? How was the payment made—by currency or check, etc.?

#### *The Appleton State Bank transactions*

On February 13, 1945, the Appleton State Bank, Appleton, Wisconsin, loaned Senator McCarthy \$1,800 which was used to open a checking account with that bank. In July, 1945, the bank loaned Senator McCarthy \$73,000 (Exhibit 91) which was used by the Appleton State Bank to purchase, through its omnibus trading ac-



count with Wayne Hummer & Company, 1,000 shares of Allegheny Corporation Preferred Stock and \$81,000 Central of Georgia Railway Company 5% Series C Bonds due April 1, 1959. These securities were used to collateralize the loan. Additional Central of Georgia Railway 5% 1959 bonds purchased through his Wayne Hummer & Company trading account were pledged by Senator McCarthy to the bank. Senator McCarthy also received \$15,960.98 from Wayne Hummer & Company on July 11, 1945, which was used to purchase \$69,000 Central of Georgia Railway Company 5% Series C bonds due April 1, 1959, as additional collateral against his Appleton State Bank indebtedness of \$75,000. This \$15,960.98 included approximately \$11,000 transferred from Senator McCarthy's account with Dean Witter & Company plus realized profits of \$3,700 in his Wayne Hummer trading account. The account with the Dean Witter Company showed a total realized profit of \$172.78.

Up to and including December 21, 1945, Senator McCarthy's indebtedness to the Appleton State Bank had been reduced to \$20,364.64, largely from the proceeds of the sale of collateral, but including \$9,959.23 from an undetermined source. On that date, Senator McCarthy received a loan of \$149,176.06 from the Appleton State Bank. These funds were used to purchase, through the omnibus account of the bank with Wayne Hummer & Company, 5,000 shares of Chicago, Milwaukee, St. Paul and Pacific Railroad Company common stock, which stock was pledged against the indebtedness (Exhibit 92). This loan increased Senator McCarthy's indebtedness to \$169,540.70, which was \$69,540.70 in excess of the bank's statutory loan limitation. The appearance of compliance with statutory requirements was created by transferring, on December 26, 1945, \$69,540 to a loan ledger sheet in the name of H. F. McCarthy, a brother of Joseph R. McCarthy. Securities to collateralize the transferred balance of \$69,540 (2,650 shares of Chicago, Milwaukee, St. Paul & Pacific Railroad Company common stock) owned by Senator McCarthy were transferred (Exhibit 93). In April and May, 1946, proceeds from the sale of 2,400 shares of this stock sold through the omnibus account of the Appleton State Bank, plus \$5,562.54 from an undetermined source, liquidated this fictitious H. F. McCarthy loan.

As of early in 1946, the total indebtedness of Senator McCarthy to the bank, including the H. F. McCarthy portion, aggregated \$170,029.03. During 1946, funds totalling \$116,173.69 were applied against the loan reducing it to \$53,855.34. Of this reduction, a total of \$73,127.96 represented principally proceeds from the sale of collateral; \$28,401.06 which could not be traced to any known bank or brokerage account, including reductions of \$16,675.65 in July and August, 1946; and \$14,644.66 representing funds loaned Senator McCarthy through friends of the president of the bank. Subsequently, in January of 1948, an additional loan of \$20,000 was made to Senator McCarthy and up to and including August 1, 1951, Senator McCarthy's indebtedness to the Appleton State Bank was reduced by \$28,855.34 (net), representing principally proceeds from the sale of stock, thus reducing the balance of the loan account to \$45,000. This August 1, 1951, balance of \$45,000 was liquidated on September 14, 1951, by the sale of collateral.

The overall picture of Senator McCarthy's loan at the Appleton State Bank (Exhibits 91 and 91A) shows he was loaned a total of



approximately \$248,000 during the period February 13, 1945, to September 14, 1951. Exclusive of the \$20,000, the major part of this \$248,000, a sum aggregating \$226,000, was loaned in 1945. The largest outstanding balance at any time was \$170,000. The borrowed funds were used for speculation in securities and the collateral, for the greater part, consisted of securities purchased with the borrowed funds. The loans were liquidated as follows:

Proceeds of collateral sold and income from dividends-----	\$190, 116. 96
Funds from Timothy McCarthy-----	2, 000. 00
Funds from F. J. Sensenbrenner-----	14, 644. 66
Untraced funds-----	39, 900. 89
Checks from Senator McCarthy-----	1, 242. 43

\$247, 904. 94

Untraced funds totalling \$39,900.89 could not be traced to proceeds of securities sold, dividends, or bank accounts of Senator McCarthy. Of this untraced total, \$28,401.06 was credited to Senator McCarthy's indebtedness in 1946, a year during which his security speculations resulted in a net realized loss of in excess of \$10,000, and a year in which he won the Republican nomination for United States Senator. This \$39,900 included round amount credits of \$5,000, \$9,000, \$1,000, \$2,500, \$1,500, and \$3,500.

With further reference to the loan of \$20,000 by the Appleton State Bank to Senator McCarthy early in January 1948, it should be noted that the loan was made against a \$20,000 note of Senator McCarthy endorsed by Russell M. Arundel, a Washington representative of the Pepsi-Cola Corporation.

In the latter part of 1947, Matt Schuh, the President of the Appleton State Bank and apparently a close friend of Senator McCarthy, prodded by his Board of Directors and probably by the State Banking Department, urged upon Senator McCarthy the immediate necessity of reducing his indebtedness to the bank by \$15,000 or \$20,000. After several communications back and forth between Mr. Schuh and Senator McCarthy, the bank loaned the Senator \$20,000 on January 3, 1948. The borrowed funds were used to purchase 600 shares of Chicago, Milwaukee, St. Paul & Pacific Railroad preferred stock. This increase in an already hazardous loan was directly contrary to the expressed wishes of the Board of Directors of the bank (Exhibit 94), whose position was probably influenced by Examiners of the State Banking Department and possibly the FDIC. This \$20,000 loan was reduced to \$6,553.04 by the sale of collateral stock for \$12,446.96 and the application on January 3, 1949, of \$1,000 of a \$1,500 Seaboard Airlines Railroad common stock dividend. On January 5, 1949, the balance of \$6,553.04 was charged off upon instructions of the State Banking Department (Exhibit 95). During 1949, Senator McCarthy paid a total of \$1,242.43 against this charged off balance and on November 27, 1950, the then balance of \$5,310.61 was recharged to Senator McCarthy's loan account. At no time was any attempt made to collect on this note from the endorser, Russell M. Arundel. The Arundel situation is commented upon more fully elsewhere in this report.

Of particular interest indicating further the lengths to which Mr. Schuh, President of the Appleton State Bank, went in respect to Senator McCarthy's loan, is an arrangement made in April 1947, regarding interest payments on Senator McCarthy's note. This op-



eration, elsewhere referred to in this report, permitted Senator McCarthy to pay the interest due in cash, but to have the cash applied to the loan principal and set up interest notes in the amount of the interest paid.

As of early November 1948, the indebtedness of Senator McCarthy to the Appleton State Bank was \$72,000. He had sustained net realized loss in the stock market of \$28,000 in 1947 and \$35,000 in 1948. As of November 22, 23, 24, 25, and 26, 1948, his checking account at the Riggs National Bank, Washington, D. C., was overdrawn. The Appleton State Bank was demanding that he do something about the Arundel note and suggested that they use the \$10,000 savings account of Ray Kiermas, an employee in Senator McCarthy's office, to reduce the overdue \$20,000 Arundel note (Exhibit 96). This savings account of Ray Kiermas was at this time standby collateral for Senator McCarthy's loan. This figure of \$10,000 is to be noted as on November 12, 1948, Senator McCarthy received the \$10,000 fee from Lustron Corporation which was used, not to reduce his Appleton State Bank indebtedness, but to purchase 450 shares of Seaboard Airlines Railroad common stock, which was delivered to the Appleton State Bank as much needed collateral for the loan.

That this \$10,000 Lustron fee was a very limited, temporary solution of the loan collateral situation is indicated by early 1949 letters between the Appleton State Bank and Senator McCarthy (Exhibit 97). In response to urgent requests for more collateral \$10,000 was transferred from a commodity trading account at Daniel F. Rice & Company, Chicago, Ill., in the name of William P. McCarthy, a brother of Senator McCarthy, through the Continental Illinois National Bank of Chicago, on February 10, 1949, to the Appleton State Bank and was used to acquire additional collateral. This transaction is set forth in greater detail elsewhere in this report. In late December 1950, 483½ shares of Dana Corporation stock were sold and the proceeds amounting to \$6,905.19 were applied against the loan. On January 25, 1950, an additional 350 shares were sold and the proceeds, amounting to \$4,796.32 were conveyed to the Appleton State Bank by Wayne Hummer & Company as part of their check No. 13,561-B, dated January 25, 1950, to the order of Appleton State Bank, in the amount of \$5,889.79. On January 26, 1950, the Appleton State Bank delivered their Demand Certificate of Deposit No. 100,611 to Ray Kiermas in the amount of \$5,889.79, representing the proceeds of the sale of the Dana Company stock amounting to \$4,796.32 and the proceeds of the sale of 50 shares of Senator McCarthy's holdings of Seaboard Airlines Railroad common stock amounting to \$1,093.47. This Certificate of Deposit was deposited by Kiermas in his Appleton State Bank savings account on September 7, 1950, seven months later.

This \$10,000 from Daniel F. Rice & Company provided no solution to the margin situation as evidenced by letters between the Appleton State Bank and Senator McCarthy from June 2, 1949, to May 2, 1950 (Exhibit 98). After May, 1950, the pressure in respect to sufficient collateral for the loan appears to have lessened due to appreciation in pledged Seaboard Airlines Railroad stock and substantial collateralization of the loan by assets of Ray Kiermas. As of September 14, 1951, the indebtedness of Senator McCarthy to the Appleton State Bank aggregated \$45,000, and was liquidated on that date by a por-



tion of the proceeds of the sale of 1,000 shares of Seaboard Airlines Railroad Company stock (Exhibit 99).

On January 28, 1952, the Appleton State Bank loaned Senator McCarthy \$12,000 which sum was in turn given to H. F. McCarthy in the form of an Appleton State Bank Demand Certificate of Deposit issued to him in the amount of \$12,000 on January 28, 1952.

Exhibit 100 sets forth particulars of assets of Ray Kiermas used to collateralize the Appleton State Bank loan of Senator McCarthy. Comments regarding the Kiermas situation, particularly the acceptance of the pledge of Ray Kiermas' savings account by his employer in 1947 and the pledge of the \$5,000 mortgage about the time of the 1946 election are made elsewhere in this report.

#### *Appleton State Bank interest manipulation*

Under date of April 15, 1947 (Exhibit 105), Senator McCarthy first broached the plan to pay the interest due on his notes but apply the payments to the principal and set up interest notes for the interest paid. Subsequently, when most advantageous to Senator McCarthy, and at his discretion, the interest note was to be paid and the payment taken as a tax deduction against income. Senator McCarthy's letter dated July 12, 1947, to Matt Schuh, President of the Appleton State Bank (Exhibit 106), again stresses the income tax feature. Under date of September 2, 1947, (Exhibit 107) Mr. Schuh specifically asked for a check for \$477.00 interest and, in compliance with a subsequent telephone conversation on September 9, 1947, Ray Kiermas forwarded Senator McCarthy's check for \$500 to the bank (Exhibit 108). Letters dated October 16, 1947, April 5, 1948, and April 16, 1948, further explain the operation. In 1949, Senator McCarthy elected to use interest paid in this manner totalling \$6,810.28 as a deduction against income on his state and federal income tax returns. In 1946, 1947, and 1948, deductions of this \$6,810.28 were not needed to establish a loss in respect to his Wisconsin income tax returns, as filed, because losses on security transactions operated to eliminate taxable income. In connection with Senator McCarthy's 1949 Wisconsin state income tax return, as filed, he listed loss on security transactions of only \$2,290 against gross income of \$17,120. An interest deduction of \$15,172.54, of which this \$6,810.28 was a material part, operated to eliminate taxable income for that year.

On Senator McCarthy's 1949 Federal Income Tax Return, this \$6,810.28 deduction furnished a substantial offset to the \$10,000 Lustron fee, which was received in 1948 but reported as income on his 1949 Federal return. It might be observed that Senator McCarthy reported this \$10,000 as 1948 income on his Wisconsin tax return for that year upon instructions from J. L. Tibbetts, Assessor of Incomes, in answer to an inquiry from Senator McCarthy.

The Wisconsin Department of Taxation, after investigation, disallowed this 1949 deduction of \$6,810.28 on the basis that "this interest was actually paid in cash in the years 1946 and 1947" (Exhibit 110).

The Bureau of Internal Revenue, after investigation, also disallowed this 1949 interest deduction of \$6,810.28 as per their audit report dated June 11, 1951, on the basis of a "schedule supplied them over the signature of the President of the bank, M. A. Schuh, which schedule reflects individual items of interest as actually received by the bank." The transfer of the \$10,000 Lustron fee from



1949 income, as reported by Senator McCarthy, to 1948 income and the disallowance of the \$6,810.28 interest deducted in 1949 were the major items upon which an additional tax of \$3,975.15 was levied by the Bureau of Internal Revenue in respect to 1948 and 1949 income.

*Senator McCarthy's and Ray Kiermas' bank accounts*

From January 1, 1948, to November 12, 1952, Senator McCarthy deposited a total of \$172,623.18 in his account at the Riggs National Bank, Washington, D. C., and during the same period, Ray Kiermas deposited a total of \$96,921.26 (Exhibit 102). The figure, in respect to Senator McCarthy's deposits, does not include \$10,000 received from Lustron Corporation in 1948, nor the \$10,000 withdrawn from the account at Daniel F. Rice & Company, Chicago, in the name of William P. McCarthy in 1949, which transaction is set forth in detail elsewhere in this report. These two amounts went to Wayne Hummer & Company, Chicago, and were used to purchase securities which were pledged as collateral for the Appleton State Bank loan to Senator McCarthy. Also, it does not include approximately \$15,000 in dividends received on securities owned by Senator McCarthy, which dividends were applied to reduce his indebtedness to the Appleton State Bank.

Investigation revealed only two checks from brokerage houses (\$5,449.55) included in the above \$172,623.18 deposit figure. It does, however, include approximately \$8,600 representing loans from banks and loan companies. There were no transfers of appreciable amounts from other bank accounts in the name of Senator McCarthy.

The total deposit figure of \$96,921.26 in respect to Ray Kiermas includes approximately \$13,000 representing checks from brokerage accounts and transfers from his other accounts deposited in 1951, and a check from a broker and a transfer of funds totalling \$2,934.55 deposited in 1952.

It is to be noted that of the \$172,623.18 deposited by Senator McCarthy a total of \$59,592.52 has not been identified as to source, including approximately \$19,000 in currency deposited. In respect to the \$96,921.26 deposited by Ray Kiermas, a total of \$44,908.43 has not been traced to its source, including \$29,230 deposited in currency (Exhibit 103).

Comparison of the total funds deposited by Ray Kiermas in 1950, 1951, and 1952, as against funds deposited by him in 1948 and 1949, disclosed a substantial increase in respect to the three last years. This increase is appreciable, particularly as regard 1950 and 1952, even after deducting the funds representing brokers' checks and transfers mentioned above. To be noted is, that of the \$96,921.26 deposited by Ray Kiermas from 1948 through 1952, a total of \$29,230 (30% of the total deposited) represented currency deposits, and of this \$29,230, approximately \$21,000 represented individual deposits in excess of \$300 each, and 12 individual deposits ranging in amounts from \$700 to \$2,405 accounted for \$14,000 of this \$21,000.

Substantial funds were passed to and from Senator McCarthy and Ray Kiermas. From March, 1947 to May, 1952, \$16,386.22 passed from Ray Kiermas to Senator McCarthy, including \$1,400 identified on the deposit slip as "Art Kiermas", and \$13,647.92 from Senator McCarthy to Ray Kiermas (Exhibit 104).



Illustrative of their circuitous financial transactions is a December, 1951, transaction. On December 5, 1951, Senator McCarthy received a loan from the Riggs National Bank, Washington, D. C., of \$6,000 against his demand note secured by 200 shares of Seaboard Air Line Railroad Company common stock. With this \$6,000 he purchased two Cashier's Checks, one in the amount of \$4,500 and one for \$1,500. The \$4,500 check he deposited in his regular checking account at the Riggs National Bank on December 21, 1951, together with a \$2,000 check of Ray Kiermas for a total deposit of \$6,500. The Cashier's Check in the amount of \$1,500 was deposited in the Riggs National Bank account of Ray Kiermas on December 10, 1951. There may be a reasonable explanation for these transactions, but in the absence of such explanation, obvious questions arise.

Why the use of Cashier's Checks? Why was not the \$6,000 loan credited directly to Senator McCarthy's account? Why the exchange of checks between Senator McCarthy and Ray Kiermas?

### **Whether Senator McCarthy's Activities on Behalf of Certain Special Interest Groups, Such as Housing, Sugar and China, Were Motivated by Self-Interest**

From time to time, articles have appeared in the press and reports have been received by the Subcommittee indicating the possibility that Senator McCarthy may have championed the cause of certain special interest groups including those relating to certain phases of housing, sugar and Nationalist China. There were also charges that he may have done this in self-interest.

#### *Housing*

In this connection the Subcommittee has little to add to what has already been stated previously under the heading of the Lustron fee payment wherein the receipt of money from the Robert Byers firm and other matters were also discussed. Other questions which naturally come to mind from these facts as previously set forth are:

Was Senator McCarthy's appearance at Columbus, Ohio in connection with the promotion of Byers' homes related to his position as Vice-Chairman of the Joint Housing Committee and membership on the Senate Banking and Currency Committee?

Did Senator McCarthy receive any fees, loans, or contributions from any other housing manufacturers, similar to that received from Byers and Lustron?

#### *Sugar*

In that the press from time to time characterized Senator McCarthy as the champion of certain sugar interests and as the Senator obtained the endorsement of a \$20,000 Appleton State Bank note from Russell M. Arundel, a Washington representative of Pepsi-Cola, at a time when Pepsi-Cola was interested in certain legislation, etc., the Subcommittee believed that the propriety of said conduct was a subject for further inquiry.

Senator McCarthy was a member of the Senate Banking and Currency Committee, and its Subcommittee on Sugar, since January 6, 1947. As sugar rationing and price controls were still in existence during 1947, the determination as to whether said controls were to be



continued in any form, or terminated, was the responsibility of the Congress, and particularly the Banking and Currency Committees. The Department of Agriculture advocated the continuation of sugar controls, whereas the Pepsi-Cola Company and its hundreds of bottlers throughout the country, among others, urged decontrol.

As related in greater detail in another portion of this report, Senator McCarthy was greatly over-extended in his loan position at the Appleton State Bank from the time of his election to the Senate in November of 1946 and throughout 1947, and the Bank was constantly requiring additional collateral, liquidation of pledged collateral and/or reduction of his loans. On or about December 5 or 6, 1947, Senator McCarthy hurriedly conferred with Russell M. Arundel (according to Arundel's testimony on June 12, 1952, before this Subcommittee) to apprise him of his financial predicament and the pressing notes held by the Appleton State Bank, and Arundel endorsed a \$20,000 six-months note for Senator McCarthy, on or about December 8, 1947, which was used as collateral for Senator McCarthy's Appleton Bank loans.

His acceptance of a \$20,000 favor from the Washington representative of the Pepsi-Cola Company at the very time he was attacking the Government for its manner of handling sugar control makes it difficult to determine whether Senator McCarthy was working for the best interests of the Government, as he saw it, or for Pepsi-Cola.

In view of the fact that Senator McCarthy has failed to appear before this Subcommittee to offer his explanation of the aforementioned transactions the following questions remain unanswered:

Was it proper for Senator McCarthy, while serving on the Banking and Currency Committee and its Subcommittee on Sugar, to seek and accept the endorsement on his Bank Note for \$20,000 by a person vitally interested in sugar legislation?

Was there any relationship between Arundel's endorsement of Senator McCarthy's \$20,000 note on or about December 8, 1947, and Senator McCarthy's special appearance to interrogate the Army Secretary on December 9, 1947, before the Committee on Appropriations regarding the Army's purchase of Cuban sugar, which purchase had been previously criticized by Pepsi-Cola?

Did Senator McCarthy's over-extended debt position with the Appleton State Bank and the Bank's constant demand for liquidation of the indebtedness or an increase in his collateral, influence Senator McCarthy's position on the sugar decontrol issue to such an extent that he followed the "Pepsi-Cola line"?

### *China*

Unconfirmed reports were received by the Subcommittee to the effect that when Senator McCarthy began his "public phase" of his fight against communism early in 1950, his activities in this direction were general but that subsequently he began to follow what was termed the line of the China lobby.

As an example of this, it was pointed out that General George C. Marshall has been one of the individuals attacked by the "China Lobby" and on June 14, 1952, Senator McCarthy delivered a 65,000-word speech in the Senate attacking General Marshall. (Cong. Rec.



p. 6752.) It was also inferred that Senator McCarthy may have received financial assistance or other considerations from members of this group.

The Subcommittee did want to question Senator McCarthy about these reports and charges as well as other information in its files relating thereto. From an investigation standpoint, the principle is the same whether Senator McCarthy may have represented housing, sugar, or some other special interest group, whether or not related to the issue of communism. However, in the face of the reasons which the Senator has used in refusing to cooperate with the Subcommittee, namely, because S. Res. 187 was communist inspired and any criticism or investigation of him was an aid to communism—the Subcommittee has been reluctant to conduct any extensive inquiry of this matter or to discuss it in this report.

In fairness to Senator McCarthy, it should be said that the Subcommittee has not received any evidence to date reflecting that he received money from members of the China Lobby.

It has been ascertained that Mr. Alfred Kohlberg, a New York City importer, frequently identified as connected with the China Lobby, sent Senator McCarthy a \$500 check to assist him in his fight against communism and that Senator McCarthy returned this by letter of April 11, 1950 on the grounds that "it might be misconstrued by left-wing commentators." There was, however, information developed incident to the Subcommittee investigation that there was contact between Senator McCarthy's office in Washington and Alfred Kohlberg in New York City on at least nine separate occasions during the period from April to September 1952 (Exhibit 128).

### **Whether Loan or Other Transactions Senator McCarthy Had With Appleton State Bank or Others Involved Violations of the Tax and Banking Laws**

#### *Taxes*

The facts relating to tax matters have been previously set forth under sub-headings, "William P. McCarthy Transactions," "Senator McCarthy's Transactions with the Appleton State Bank," "Appleton State Bank Interest Manipulations."

In view of this it appears unnecessary to repeat them at this point in the report.

#### *Banking Laws*

The facts and circumstances relating to Senator McCarthy's transactions with the Appleton State Bank have also been set forth earlier in this report, particularly under the sub-heading, "Senator McCarthy's Transactions with the Appleton State Bank." However, the laws relating to these matters and a brief discussion of the particular circumstances is set forth as follows:

The Wisconsin Statutes published in 1939 provide in Section 221.29:

*Limit of Loans.* (1) The total liabilities of any person . . . to any bank, for money borrowed . . . shall at no time exceed twenty per cent of the amount of capital stock and surplus of such bank or fifteen per cent of the amount of capital and surplus of such bank. . . . (Exhibit 129.)

Amendments to this section thereafter did not alter the foregoing limitation.



The Wisconsin Statutes published in 1949 provide in Section 221.29:

*Limit of loans and investments.* (1) (a) The total liabilities of any person . . . to any bank for money borrowed shall at no time exceed 20 per cent of the capital stock and surplus or 15 per cent of the capital and surplus of such bank . . ." (Exhibit 130.)

In 1945 and 1946, The Appleton State Bank had outstanding capital stock of \$200,000 and a surplus of \$300,000 with a loan limitation to one person of \$100,000.

Section 7 (a) of the Securities and Exchange Act of 1934 provides:

For the purpose of preventing the excessive use of credit for the purchase or carrying of securities, the Board of Governors of the Federal Reserve System shall, prior to the effective date of this section and from time to time thereafter, prescribe rules and regulations with respect to the amount of credit that may be initially extended and subsequently maintained on any security (other than an exempted security) registered on a national securities exchange . . .

Regulation "U" issued by the Board of Governors of the Federal Reserve System pursuant to the provisions of Section 7 of the Securities and Exchange Act of 1934, as amended to July 20, 1949, provides in part as follows:

On and after May 1, 1936, no bank shall make any loan secured directly or indirectly by any stock for the purpose of purchasing or carrying any stock registered on a national securities exchange in an amount exceeding the maximum loan value of the collateral, as prescribed from time to time for stocks in the supplement to this regulation and as determined by the bank in good faith for any collateral other than stocks . . .

The margin requirements in effect between February 5, 1945, and July 4, 1945, was 50% and between July 5, 1945, and January 20, 1946, it was 75%. By the terms of Regulation "U", the bank between February 5, 1945, and July 5, 1945, was unable to legally loan money for carrying stock registered on a national securities exchange in excess of 50% of the value of the stock, and between July 5, 1945, and January 20, 1946, in excess of 25% of the value of the stock.

Between December 21, 1945, and May 23, 1946, the loan to Joseph R. McCarthy was in excess of \$100,000, the loan limitation of the Appleton State Bank, and in violation of the Wisconsin bank statutes. For the purpose, ostensibly, of complying with the law, the Bank carried in a separate account that portion of the loan in excess of \$100,000 in the name of Howard McCarthy, and transferred an equitable amount of the collateral to the Howard McCarthy account.

The loan to Senator McCarthy was constantly in excess of the collateral requirements of the Bank, as evidenced by the numerous letters from the Bank to Senator McCarthy. It was under collateralized by the terms of Federal Reserve Board Regulation "U", which provided a margin requirement of 50% or greater at all times between February 5, 1945 and the present time.

The most flagrant disregard for the state banking laws and the Federal Reserve Board regulation was the financing by the Appleton State Bank of the acquisition by Senator McCarthy of 5,000 shares of Chicago, Milwaukee, St. Paul & Pacific Railroad stock in December 1945. On December 21, 1945 the loan account of Joseph R. McCarthy was increased by \$149,176.00 raising the balance to \$169,540.70, which was \$69,540.70 in excess of the bank's legal loan limit (Exhibit 131). The \$149,176.06 represented a check for that amount issued to Wayne Hummer & Company (Exhibit 132) which was credited by Wayne



Hummer & Co. on December 26, 1945 to the account with Appleton State Bank and was used to pay for 5,000 shares of C. M. St. P. & P. R. R. stock purchased between November 28, 1945 and December 26, 1945 (Exhibit 133). By the terms of Regulation "U" it would appear that the bank was precluded from loaning more than 25% or \$37,294.01 to purchase stock having a market value of \$149,176.06. Within a few days after increasing the loan to Senator McCarthy to \$169,540.70, an amount in excess of the loan limit or \$69,540.70 was transferred to an account in the name of Howard McCarthy.

On April 22, 1947 the Bank wrote Senator McCarthy advising him of the market value of his collateral and reflecting a deficiency of \$11,200.00 in the Bank's requirement of 120% of the loan balance (Exhibit 134).

The market value of listed stocks on that date was.....	\$21,137.50
50% of market value of listed stocks.....	10,568.75
Other collateral.....	32,356.10

	42,924.85
Amount of loan.....	53,919.00

Undercollateralized per Federal Reserve Bank Regulation..... \$10,994.15

On March 14, 1949 the Bank wrote Senator McCarthy informing him that his collateral valued at \$66,594.66 provided a margin of only 11 percent plus over the loan balance as against the Bank's requirement of 20 percent. This letter indicated that \$22,830.00 of the collateral held as security for Senator McCarthy's loan was owned by Ray Kiermas, Senator McCarthy's Administrative Assistant (Exhibit 135). After February 5, 1945, the Federal Reserve Board regulations at all times provided for a margin of at least 50 percent of the market value of listed stocks. On this basis there appeared to be a deficiency in the collateral of \$15,824.05 computed as follows:

Kiermas listed stock:

100 Seaboard.....	\$1,625.00
50 Hecla.....	537.50
100 Burroughs.....	1,500.00
50 General Finance.....	300.00

\$3,962.50

50 percent of market value of listed stock.....	\$1,981.25
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Other Kiermas collateral:

7,000 Central of Ga. 5½s of 59.....	367.50
10,000 Central of Ga. 5s of 59.....	500.00
300 Gerbers stock.....	4,200.00
Mortgage.....	3,800.00
Savings account.....	10,000.00

McCarthy listed stock:

1,300 Seaboard.....	\$21,125.00
450 Seaboard.....	7,312.50
500 Dana Corporation.....	12,000.00
700 Central of Ga. common.....	2,800.00

\$43,237.50

50 percent of market value of listed stock.....	21,618.75
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## Other McCarthy collateral:

Cash from sale of Seaboard-----	\$484. 73
Cash-----	42. 43
Interest reserve account-----	678. 29
Loan value of collateral per Regulation "U"-----	\$43, 672. 95
Loan balance-----	59, 497. 00
Deficiency in collateral per Regulation "U"-----	\$15, 824. 05

### Whether Senator McCarthy Violated Federal and State Corrupt Practice Acts in Connection With His 1944-46 Senatorial Campaigns or in Connection With His Dealings with Ray Kiermas

#### *The 1944 campaign*

The facts with respect to the possibility that a part or all of the \$17,600 which Senator McCarthy's relatives allegedly contributed to his 1944 Primary Campaign for the Senate, was in fact funds of Senator McCarthy which he had derived from profits in stock market speculation, are discussed under the title "Senator McCarthy's 1944 Campaign for the Senate Primary", previously set forth in this report.

In addition to the alleged contributions to "The Committee to Elect Joseph R. McCarthy to the U. S. Senate" by the relatives of Senator McCarthy, Joseph R. McCarthy personally executed an affidavit on August 7, 1944, reporting expenditures of \$2,741.33 (Exhibit 136). If the alleged contributions by his relatives totalling \$17,600, were, in fact, his personal campaign expenses, it would indicate a total of \$20,341.33 expended by Senator McCarthy in the 1944 unsuccessful primary election. This, however, is not consistent with the affidavit executed by Senator McCarthy on September 20, 1944 (Exhibit 137), which was filed with the United States Senate which states:

An independent Campaign Committee of which James J. Colby, 110 E. Wis. Ave. was Chairman rec'd contributions and expended money in behalf of my candidacy but I have not information as to their account.

If Senator McCarthy actually expended \$20,341.33 of his personal funds on the unsuccessful primary, it would appear that this was in excess of the \$5,000 limitation provided by the laws of the State of Wisconsin.

The questions before the Subcommittee in this connection are:

What was the source of funds totalling \$17,600 allegedly contributed by Senator McCarthy's relatives to his 1944 primary campaign?

What disposition was made by Senator McCarthy of stock market profits in excess of \$40,000 realized in 1943 and withdrawn from time to time in 1944?

Why did Senator McCarthy, who had \$40,000 at his disposal in 1944 call upon his relatives for financial assistance in connection with the 1944 primary campaign.

#### *The 1946 senatorial campaign*

Section 599 of Title 18, U. S. C., provides that a candidate who promises an appointment to a public or private position in exchange for political support shall be fined \$1,000 or imprisoned for not more



than one year, or both, and if the violation is wilfull, shall be fined \$10,000 and imprisoned for not more than two years, or both.

Ray Kiermas, Administrative Assistant to Senator McCarthy, is reported as a contributor to McCarthy's campaign and since his employment by Senator McCarthy has had many financial transactions with Senator McCarthy. The "Appleton McCarthy for Senator Club" reported a contribution from Ray Kiermas on January 25, 1946, of \$49.50 (Exhibit 138). The "Milwaukee County McCarthy for Senator Club," by its secretary, Nathan W. Heller, reported a contribution from Ray Kiermas on March 28, 1946, of \$50.00 (Exhibit 139). The "McCarthy for Senator Club," by its secretary, Urban P. Van Susteren, reported contributions from Ray Kiermas on May 3, 1946, of \$50.00, and on November 10, 1946, of \$468.80. A loan to this club of \$2,000.00 on October 18, 1946, was reported as repaid to Kiermas on November 7, 1946 (Exhibit 140).

On August 22, 1946, Senator McCarthy executed an affidavit which was filed with the United States Senate which stated in part as follows:

The Wisconsin State Republican organization and various McCarthy For Senator Committees did, I understand, spend money and perform acts for the promotion of my candidacy. As to the amount spent, contributions made, etc., I presently have no knowledge except from hearsay and rumor.

I exercised no supervision or control over the Republican State Voluntary Committee nor over the various McCarthy for Senator Clubs, etc.

Under the laws of Wisconsin each individual or committee that spent over fifty dollars in the promotion of the candidacy of anyone must file a complete verified financial statement with the Secretary of State of Wisconsin. I don't believe that I am entitled to obtain a copy of such statements. I assume, however, that if your committee will write the Secretary of State he would be glad to send you a verified copy of statements filed by any committee or club which was working for my nomination (Exhibit 141).

Ray Kiermas sold his grocery on or about August 31, 1946, after the Wisconsin primary election in which Joseph R. McCarthy won the Republican nomination for United States Senator. Kiermas opened an account with the Appleton State Bank on August 31, 1946, by depositing \$9,000.00 (Exhibit 142), the proceeds from the sale of the grocery. On September 6, 1946, Kiermas pledged \$20,000.00 par value Central of Georgia Railway Company bonds with the Appleton State Bank as additional collateral for Senator McCarthy's loan with the Bank (Exhibit 143). On the same date, by another instrument (Exhibit 144), he pledged 100 shares of Burroughs Adding Machine Company no par value stock and 50 shares of Hecla Mining Company as security for the Senator's loan. On October 10, 1946, Ray Kiermas and Delores Kiermas pledged a \$5,000.00 real estate mortgage with the Bank as additional security for the Senator McCarthy loan (Exhibit 145).

Upon taking the oath of office on January 3, 1947, Senator McCarthy appointed Kiermas to his staff and he is Senator McCarthy's Administrative Assistant at the present time. He has drawn a salary of in excess of \$7,000 each year and Dolores Kiermas, his wife, has also been on Senator McCarthy's payroll since 1947 and has drawn a salary which at intervals has reached approximately \$7,000 a year. Senator McCarthy has resided in Washington with Mr. and Mrs. Kiermas since January 1947.

On May 14, 1947 (Exhibit 146), Kiermas pledged \$10,000 of his savings account with the Appleton State Bank as additional collateral



for Senator McCarthy's loan, and on October 13, 1948, pledged 100 shares of Seaboard Air Line Railroad Company stock (Exhibit 147). On February 17, 1949 (Exhibit 148), Kiermas pledged 100 shares of Potomac Electric Power Company \$10 par value common stock as additional collateral for the Senator's loan.

Beginning early in 1947 and continuing to the present time, there have been numerous transactions and transfers of cash between Senator McCarthy and Kiermas, and it is impossible to determine if these involve transactions between the two.

Of course, there is no law against friendship and the subcommittee feels sure that Mr. Kiermas' acts were inspired by friendship and loyalty. However, the facts as set forth provoke logical questions as to whether Senator McCarthy took advantage of Mr. Kiermas, whether Senator McCarthy promised Kiermas a position in exchange for political and financial support and whether Kiermas has been required to furnish Senator McCarthy financial assistance since his employment by the Senator. Only Senator McCarthy or Mr. Kiermas can supply the answers.

#### CONCLUSIONS AND RECOMMENDATIONS

The Subcommittee itself is not making any recommendations in this matter. The record should speak for itself. The issue raised is one for the entire Senate.

This report and the Subcommittee files, of course, will be available to the Department of Justice and Bureau of Internal Revenue for any action deemed appropriate by such agencies.

This does not, however, resolve the issue presented by S. Res. 187, which is a matter that transcends partisan politics and goes to the very core of the Senate Body's authority, integrity and the respect in which it is held by the people of this country.

## II. RESULTS OF INVESTIGATION PURSUANT TO S. RES. 304

On April 10, 1952, Senator Joseph R. McCarthy, of Wisconsin, submitted S. Res. 304, calling for an investigation of Senator William Benton, of Connecticut, by the Senate Committee on Rules and Administration (Exhibit 16). The matter was referred by the Secretary of the Senate to the Rules Committee, and subsequently to the Subcommittee on Privileges and Elections.

Senator McCarthy's resolution pertains to four distinct issues: (1) *Communism*. (That Senator Benton, as Assistant Secretary of State (1945-47) hired, retained, defended or associated with people engaged in communist activities; and that Senator Benton purchased lewd and communistic literature and art works for world-wide distribution, and also sent proofs of *Amerika Magazine* to Moscow for approval and editing, all in an attempt to discredit America.) (2) *Walter Cosgriff*. (That the campaign contribution paid by Mr. Cosgriff to Senator Benton in 1950 was not reported by Senator Benton.) (3) *Income Tax Returns*. (Benton's returns for the years 1947 through 1950.) (4) *Miscellaneous*. (Fake television portrayals by Senator Benton, and misuse by Benton of his business interests.)

On July 3, 1952, after several postponements occasioned by Senator



McCarthy, he appeared before the Senate Subcommittee on Privileges and Elections, at public hearings, and amplified the charges set forth in S. Res. 304, by giving what he described as "leads." On the same day, immediately upon the completion of Senator McCarthy's testimony, Senator Benton testified in refutation of the charges.

Both Senators having appeared and testified on S. Res. 304, which testimony is a matter of public record, and Senator Benton having been defeated for reelection to the United States Senate, it would appear that, as to any action the Senate might take on the charges, the issues raised have become moot. However, the donations from Walter Cosgriff, whether for campaign purposes or otherwise, should still be a matter of interest to the entire Senate. Although the donations are not very large, nevertheless, the issue of unreported contributions seems to be of considerable significance at this time, as a matter for possible remedial legislation.

Walter Cosgriff, a banker from Salt Lake City, Utah, received national attention when President Truman submitted his nomination as one of the new directors of the Reconstruction Finance Corporation to the United States Senate on August 9, 1950, at a time when said agency and its directors were under investigation by the Senate Banking and Currency (Fulbright) Subcommittee. There had been no action taken on the nomination by the Senate when it recessed on September 23, 1950, apparently because the RFC Subcommittee was then considering reorganizational changes in the RFC, and did not see fit to pass upon nominations at that time. Thereafter, on October 3, 1950, President Truman made interim appointments to the RFC directorships, and Walter Cosgriff was sworn in on October 12, 1950. When the Senate reconvened, President Truman resubmitted the directors' names, including Mr. Cosgriff's. However, on approximately February 20, 1951, the President proposed an RFC Reorganization Plan calling for a one-man Administrator, and as a result, the nomination of Cosgriff was never acted upon. Cosgriff resigned from the RFC on May 4, 1951, along with the four other RFC directors, and they were succeeded by the new Administrator.

**WALTER COSGRIFF'S TESTIMONY BEFORE THE FULBRIGHT COMMITTEE  
(MARCH 1951)**

The matter of Walter Cosgriff's financial transactions with Senator Benton first came to public attention during the hearing held by the Senate Subcommittee on the RFC of the Senate Banking and Currency Committee on March 19, 1951. Mr. Cosgriff, who was then serving as an RFC Director, was questioned, at one point, concerning his political contributions (pp. 1651-1658 of the printed hearings on the Study of Reconstruction Finance Corporation Lending Policy). Cosgriff first answered that during the campaign of 1950, he had not contributed to anyone outside his home State of Utah; however, upon further examination he recalled that he had contributed to the campaign of Senator Benton of Connecticut. Mr. Cosgriff also stated, at the March 19 hearing, that "Senator Benton was instrumental, so he said, or at least I asked him about it and he did not deny it, in getting me to accept the job."

[It should be pointed out investigation has revealed that Senator Benton did not list the Cosgriff contribution in his 1950 report on campaign receipts and expenditures, which was filed with the Secre-



tary of the Senate, nor is it reflected in any report filed in Connecticut by Independent Committees for Benton. Senator Benton's individual report, filed with the Secretary of the Senate, lists Senator Benton as receiving his first campaign contribution on April 28, 1950 and turning it over to the Independent Voters for Benton on the same day. Senator Benton was nominated by the Democratic State Convention of Connecticut on July 31, 1950; however, he has stated that he did not begin his real campaigning until the fall of 1950.]

SENATOR BENTON'S TESTIMONY BEFORE SENATE SUBCOMMITTEE ON  
PRIVILEGES AND ELECTIONS (SEPTEMBER 1951)

The matter was again officially discussed on September 15, 1951, when Senator Benton himself testified before the Senate Privileges and Elections Subcommittee during a hearing on proposed amendments to the Federal Corrupt Practices Act. It was at this time that Senator Benton referred to Cosgriff's contribution, without specifically mentioning it by name, for the reported purpose of showing the weakness in existing law, and in furtherance of a recommendation that legislation should be enacted to make such gifts reportable. Benton stated that the money was not to be considered a campaign contribution. His testimony, as it appears on page 45 of the printed hearings, is as follows:

I had a personal experience with the weakness of the law as it is now on the books. Last year, before Congress recessed, I got a small contribution from a friend of mine who was keenly interested in my efforts to accomplish economies in government. He was especially interested in my activities on behalf of the recommendation of the Hoover Commission. Because of this interest he gave me a small sum to help defray these costs of mailings of some of my Senate speeches to people in my State. He is a Republican, and he expressly told me that the money was not to be considered a campaign contribution. It was not, under the law, a campaign contribution. The Senate was in session; I had not begun my campaigning and I did not report the money. Later my friend appeared before a Senate committee, and on being questioned, said that he had given me money. We were both placed in an embarrassing position and I was subjected to attack on the editorial pages of some Connecticut newspapers. Yet, under the law, I had done nothing wrong. Further, I had done nothing wrong either legally or morally or ethically. I give this personal experience to show that the law should require that such funds are publicly acknowledged. This public acknowledgment should include both the donor and the way the money is used.

SENATOR BENTON'S TESTIMONY BEFORE SENATE SUBCOMMITTEE ON  
PRIVILEGES AND ELECTIONS (JULY 1952)

On July 3, 1952, Senator Benton, while testifying in response to Senator McCarthy's charges, recalled the Cosgriff transaction and conceded that he may have handled the matter badly (p. 300, original transcript). Senator Benton stated that he was acting as Chairman of the Small Business Subcommittee when Mr. Cosgriff appeared to testify before it, in June of 1950. (Congressional records reflect that Mr. Cosgriff actually testified before the Senate Banking and Currency Committee on June 28, 1950, in its hearings on the Small Business Act of 1950, and more particularly, with respect to the Bimson Plan, whereby the government would insure bank loans to small business.) Senator Benton further testified that he and Cosgriff had a social chat, after the hearings. Senator Benton stated (p. 301) that:

To my surprise, some months later Mr. Cosgriff showed up in Washington again, and we resumed our acquaintance, and he came into my office and said, "Senator, I admire you for the leadership you have taken in these Hoover proposals."



Senator Benton further testified (on July 3, 1952) that Cosgriff explained that he was a Republican and would therefore be unwilling to contribute to his campaign, but that he would be willing to aid in publicizing Benton's speeches on the Hoover Commission reorganization proposals and that he would like to contribute \$300 for that purpose.

Senator Benton further stated that he called in his secretary to receive the contribution as he did not like to take cash and that in Mr. Cosgriff's presence he instructed her as follows:

Take this \$300, put it in the bank account which you run covering expenditures here in the office—Pay the government printer for the reprints of my Hoover Reorganization speeches— (See p. 302.)

Senator Benton claimed that Cosgriff later gave him an additional sum in cash, reportedly collected from friends of Cosgriff who were interested in the Hoover proposals, which was handled in the same fashion. Mr. Benton further stated (p. 303):

This was before any thought was in my mind, or to my knowledge in his mind that he would ever be nominated to serve on the RFC. I did not even know of his nomination until after it had taken place.

Senator Benton admitted that he spoke to Senator Fulbright about Cosgriff, when the latter's confirmation as a Director of the RFC was pending before the Senate. (This was in the early part of the following year.)

Senator Benton read into the record during the July 3, 1952, hearing, a letter from Walter Cosgriff dated June 4, 1952, in which Mr. Cosgriff stated that the entire contribution could not have exceeded \$600, and that the money was specifically earmarked for the purpose of supporting the Binson Plan and/or the Hoover Commission proposals, more specifically, the one recommending reorganization of the Office of the Comptroller of the Currency (pp. 304-305).

Senator Benton further admitted that most of the reprints were actually sent to Connecticut (p. 315), and that the public would never have known about the Cosgriff contribution, had Cosgriff himself not disclosed it, as he, Senator Benton, would never have revealed same (p. 312).

Senator Benton sent a letter dated July 4, 1952, to the Subcommittee Chairman, requesting that it be inserted in the record, and stating that he had now ascertained, after talking with his secretary, that the first Cosgriff contribution was in the form of a bank draft drawn on the Continental National Bank and Trust Company of Salt Lake City, Utah, of which Mr. Cosgriff is the President. Senator Benton explained that this was the reason for his failure to give Mr. Cosgriff a receipt, as the draft itself was the receipt. In regard to the reprints, Senator Benton's records reflect that he received an \$873.90 bill from the Public Printer dated August 4, 1950, covering 102,000 copies of his speech on Government Reorganization (Exhibit 149), and that he paid for it by check of August 7, 1952, covering this and another small item (Exhibit 150).

#### STATEMENT OF WALTER COSGRIFF (NOVEMBER 11, 1952)

On November 10 and 11, 1952, Mr. Walter E. Cosgriff was interviewed by a staff investigator at Salt Lake City, Utah. Upon completion of the interview, he executed a signed statement, which is on file.



In this statement Mr. Cosgriff disclosed that he had had correspondence with Senator Benton commencing with the early part of 1950 in regard to the reorganization plan for the Office of the Comptroller of the Currency, with which office Mr. Cosgriff had been engaged in an extended dispute. Mr. Cosgriff stated that he had written to Senator Benton, after he had discovered that Senator Benton was one of the greatest proponents of the plan, and received replies from the Senator. Mr. Cosgriff further advised that he first met Senator Benton on June 28, 1950, when he testified before the Senate Banking and Currency Committee on behalf of the Bimson Plan. Mr. Cosgriff stated:

After my testimony on the 28th, most of which occurred before Senator Benton, the other members of the Committee had left the room for one reason or another (Senator Maybank having left during the hearing), I talked with Senator Benton both in the hearing room and our conversation continued into his office. He complimented me on my testimony and during the conversation we started to talk about the Reorganization Plan I of 1950, specifically the part referring to the Office of Comptroller of the Currency. Senator Benton told me he was going to do some work on both the Reorganization Plan and the Bimson Plan and other Hoover Commission Proposals, and it was at that time on June 28, 1950 that I expressed a desire to pay for the cost of the printing and the mailing . . .

Mr. Cosgriff said that he was called back to Washington about July 10 or 12, for consultation at the White House at which time he was advised he was being considered for an RFC Directorship. Mr. Cosgriff further advised that it was then, when he was in Washington for approximately 10 days, that he gave Senator Benton \$300 in the first of several visits to Senator Benton's office during that period. Mr. Cosgriff stated that he gave Senator Benton \$300 at that time, in cash, to help defray the cost of disseminating literature on the Hoover Proposals, and he is quite definite about the fact that he "never purchased a bank draft on the Continental National Bank and Trust Company to Senator Benton at any time." Upon giving the cash to Senator Benton, Mr. Cosgriff states that Senator Benton called in his secretary and told her to deposit the money to his special account. Mr. Cosgriff further states that he again returned to Washington in the middle of August, whereupon he went to Senator Benton's office and asked him how he was getting along with the distribution of the literature, and whether all the money had been used up yet; that Senator Benton told him the money had been used, whereupon Mr. Cosgriff gave Senator Benton an additional \$300. Mr. Cosgriff advised in his statement:

I told Senator Benton I had collected part of this sum from other bankers but that was actually not the case. Although I intended to later collect it but never did.

The additional \$300 was found to be covered by a check dated August 21, 1950, to the order of William Benton (see Exhibit 151) and was deposited in the Riggs National Bank of Washington, D. C., on September 19, 1950, bearing the bank's stamp of September 20. Mr. Cosgriff stated that he presumed

. . . that the mailings I was paying for were to be made to banks and manufacturing companies, possibly Chambers of Commerce or fraternal organizations or individuals interested in this plan and in position to do something about it.

Mr. Cosgriff also said in his November 11, 1952 statement:

I can definitely state that I did *not* discuss my RFC appointment with Senator Benton at any time prior to its becoming public knowledge, which was sometime in August 1950. After it was public knowledge, sometime in August of 1950, I



did discuss the appointment with Senator Benton with regard as to whether or not I should accept it, although at no time did I ask him to exert any influence in my behalf. If he did such a thing, it was unknown to me.

As far as my testimony before the Fulbright Committee is concerned, at the time I testified that I had contributed to Senator Benton's campaign I did not understand the fine point legal difference between a campaign contribution and my paying for the distribution of the literature. Therefore, I considered the entire thing to have something to do with politics and being in the nature of a political contribution. Also during the Fulbright testimony any referral I may have made referring to urgings by Senator Benton to take the job, took place subsequent to the time my appointment became public knowledge; as well as to further urgings by Senator Benton to stay on the job despite the fact that no hearings had been scheduled regarding confirmation of the appointment, as well as several other opportunities to quit. I discussed with Senator Benton at several times as to whether I should stay on during the period from October 1950 to May 1951.

Mr. Cosgriff further stated that in regard to his letter of June 4, 1952, read by Senator Benton into the July 1952 hearings, that it was in response to a letter of May 28, 1952, and a phone call of June 2, 1952, both from Senator Benton.

In addition to the signed statement, the investigator from this staff examined with Mr. Cosgriff's permission, the personal and office diaries of Mr. Cosgriff kept during the period that he was an RFC Director (October 12, 1950 to May 4, 1951). The diary contained several references to meetings with Senator Benton, including the following:

"March 7, 1951 (office diary) 12:30—Lunch with Senator Benton. Call him from floor." (Personal Diary) "Had lunch with Senator Benton in the restaurant at the Capitol Building. He stated he was disturbed about what was happening to RFC in general and regretted the part he had played in my employment by the organization. I told him I did not feel he was in any way responsible as I should be old enough to take care of myself. He offered to do anything he could to be of assistance."

#### TESTIMONY OF SENATOR BENTON ON NOV. 24, 1952

The Cosgriff statement of November 11, 1952, and the excerpts from the diary were introduced into the executive session hearings held before this Subcommittee on November 24, 1952, relating to the Cosgriff matter. At this hearing, Senator Benton, who testified, identified a deposit slip of September 19, 1950 to an account in the Riggs National Bank of Washington, D. C. under the name of William Benton (Exhibit 152). This slip lists under "Checks Deposited," a \$300 item on the Continental National Bank and Trust Company of Salt Lake City, which Senator Benton stated was the August 21, 1950 check of Mr. Cosgriff and, in addition, it shows a deposit of \$500 in currency, which is the only 1950 consequential currency deposit in this account during this period. The \$500 was identified by Senator Benton to be, in part, the \$300 cash contribution of Mr. Cosgriff, made in July 1950 (p. 48 original transcript). The ledger sheets covering Senator Benton's account at the Riggs National Bank is attached as Exhibit 153.

At the outset of the testimony of November 24, 1952, Senator Benton stated that the first time word ever reached him that Mr. Cosgriff had a special interest in the Office of the Comptroller of the Currency was that very morning (November 24) when he was shown Cosgriff's November 11 statement (p. 7).

Senator Benton then stated at this hearing that Mr. Cosgriff told him, at a date of which he is uncertain, that he had been offered the



RFC appointment and was considering taking it. Senator Benton specifically stated in regard thereto (pp. 22-23) :

Just as Walter Bimson, I believe, urged him to take it, I formed a high opinion of him. I had a high opinion of his testimony before the Banking and Currency Committee; here he is, a rich and successful private banker. I said "This would be a great experience for you to come down here to Washington and get this experience". . . . He was a Republican banker and nominated as a Republican member of the Board. His friendly interest in these mailings of mine quite naturally generated a friendly interest on my part in him, and I thought he looked like a good appointment.

I don't know who else besides Senators Watkins and Thomas may have talked to him, I don't know who recommended him to Dawson. I don't know the sequence by which he was offered the appointment, and to the best of my recollection I have never been told it.

Further in his testimony Senator Benton states (p. 24) :

I did not hear any more about Cosgriff or what had happened until I was elected and was back here in the Spring at which time he came in to see me, as his diary shows, wanting to know whether I thought the Reorganization Plan on the RFC was going to go through abolishing these 5 fellows and setting up only one of them, or whether they were going to be confirmed. I said, "I don't know. I will ask Senator Fulbright about it".

The reason Senator Fulbright is so well informed in this testimony is I went to him and very frankly told him I said "I want you to know I have a personal interest in this man and he contributed, paid for some of the mailings on the Hoover Reorganization proposals that I sent out last year".

To cast further light on whether Senator Benton knew anything about Mr. Cosgriff's RFC nomination prior to August 9, 1950, when President Truman actually submitted the nomination to the United States Senate, the following testimony of Senator Benton's given at the November 24 executive session may be considered pertinent (pp. 33-34) :

When he first talked to me about the RFC matter, there was a question of clearance, with Senators Thomas and Watkins, by the White House, before they could offer him the job . . . My recollection from the first I heard of him considering this job was that there was a good deal of maneuvering and he had to be cleared with Senators Thomas and Watkins, and it was during that period, it was my recollection, he asked me about whether I thought it would be a good thing for him to take the job, if he could get it, and I thought it would be a very fine thing, I said, if he could get it.

Although it would appear from the above testimony that Senator Benton knew and discussed the pending RFC appointment with Mr. Cosgriff, prior to its final submission to the Senate and the simultaneous public announcement on August 9, 1950, nevertheless, Senator Benton, at another point in the testimony, stated that just because it became public knowledge in August did not mean he (Senator Benton) knew about it then, and that prior to his (Mr. Cosgriff's) appointment he never heard of it (pp. 41-42).

Senator Benton further stated in the testimony that in 1950 he received similar payments to this which he handled in a similar manner. Senator Benton testified on this point (p. 49) :

In 1950 I had some other gifts made to me on which I sought and received counsel which were spent similarly on items that were adjudged to be non-campaign items.

However, Senator Benton declined to disclose any further details. In view of the fact that Senator Benton was unsuccessful in the recent election and was no longer a member of the Senate, he was not pressed further.



## CONCLUSIONS AND RECOMMENDATIONS

On the basis of the evidence submitted, we can only concur with Senator Benton that the matter of the Cosgriff donations was badly handled. If the monies were intended to be contributions to Benton's political campaign, as indicated in the original testimony of Mr. Cosgriff before the Fulbright Committee, it would appear that the failure to report this contribution in his statement filed on 1950 Campaign Receipts and Expenditures with the Secretary of the Senate, placed Senator Benton in violation of Section 307 of the Federal Corrupt Practices Act, which requires that a senatorial candidate shall file "a correct and itemized account of each contribution received by him, or by any person for him, with his knowledge or consent, from any source, in aid or support of his candidacy for election, or for the purpose of influencing the result of the election, together with the name of the person who has made such contribution", and Section 302 defines "contribution" to include "a gift, subscription, loan, advance or deposit of money or anything of value . . ."

If the sums contributed by Walter Cosgriff were not intended as campaign contributions, but donations particularly earmarked to be used for a specific purpose, as later asserted by both Cosgriff and Benton, namely, to pay the cost of printing and mailing Senator Benton's speeches on Government Reorganization, we still have the issue of whether Senator Benton's acceptance of contributions, no matter what the purpose, from a person who was then under either presidential consideration, or actual nomination for an office in the United States Government requiring confirmation by the United States Senate, was ethical and proper.

Although there appears to be some conflict in the testimony and statements of Senator Benton, as to whether he had any knowledge that Cosgriff was to be nominated to the RFC Directorship at the time of receiving the first contribution in July 1950, he was on public notice at least on August 9, 1950, if not before, when the President announced Mr. Cosgriff's nomination; therefore, his acceptance of an additional contribution by check dated August 21, 1950, places Senator Benton in a rather inconsistent position. Senator Benton should have known that as a member of the United States Senate he would be called upon to exercise a vote should the matter of Cosgriff's nomination reach the floor. Although Senator Benton is, by his own statement, a wealthy man, and therefore not reliant upon such sums as Mr. Cosgriff gave him, this would not seem to change the principle involved.

A law requiring Members of Congress to publicly acknowledge the acceptance of any funds given to them in connection with the responsibilities and duties of their office, would certainly place the use of these funds for legitimate purposes free from any question. Such a law should require the listing of the donor, donee, and purpose, if any, and should have some criminal sanction attached which would discourage a surreptitious handling of such funds. It is herewith suggested that the Congress give special consideration to legislation in this field.



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## APPENDIX

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## APPENDIX

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EXHIBIT No. 1

S. RES. 187, 82D CONGRESS, 1ST SESSION

IN THE SENATE OF THE UNITED STATES

AUGUST 6 (legislative day, AUGUST 1), 1951

Mr. BENTON submitted the following resolution; which was referred to the Committee on Rules and Administration

RESOLUTION

Whereas the Subcommittee on Privileges and Elections of the Committee on Rules and Administration has made a unanimous report to such committee with respect to the 1950 Maryland senatorial general election; and

Whereas such report contains findings with respect to the financing of the campaign of Senator John Marshall Butler as follows:

"1. As a result of the investigation and hearings of this subcommittee, Jon M. Jonkel, the campaign manager of Senator Butler, has been indicted, pled guilty to, and has been sentenced for violation of the Maryland election laws for failure to properly report contributions and expenditures in the Butler campaign.

"2. Not only were substantial sums of contributions and expenditures not properly reported to Maryland authorities as required by law, but also a proper accounting was not made to the Secretary of the Senate as required by the Federal Corrupt Practices Act."; and

Whereas such report, with respect to the literature used in the campaign of Senator John Marshall Butler, contains findings as follows:

"1. \* \* \*

"The tabloid From the Record contains misleading half truths, misrepresentations, and false innuendos that maliciously and without foundation attack the loyalty and patriotism not only of former Senator Millard Tydings, who won the Distinguished Service Cross for battlefield heroism in World War I, but also the entire membership of the Senate Armed Services Committee in 1950.

"2. Its preparation, publication, and distribution were the result of a combination of forces, including Senator Butler's own campaign organization.

"3. The tabloid, disregarding simple decency and common honesty, was designed to create and exploit doubts about the loyalty of former Senator Tydings.

"4. It could never have been the intention of the framers of the first amendment to the Constitution to allow, under the guise of freedom of the press, the publication of any portrayal, whether in picture form or otherwise, of the character of the composite picture as it appeared in the tabloid From the Record. It was a shocking abuse of the spirit and intent of the first amendment to the Constitution.

"5. The tabloid From the Record was neither published nor in fact paid for by the Young Democrats for Butler. Their alleged sponsorship for this publication was nothing more than a false front organization for the publication of the tabloid by the Butler campaign headquarters and outsiders associated with it. In the judgment of the subcommittee, this is a violation of the Federal and State laws requiring persons responsible for such publications to list the organizations and its officers."; and

Whereas such subcommittee report contains findings with respect to the participation of Senator Joseph R. McCarthy in such campaign as follows:

"3. Senator Joseph R. McCarthy, of Wisconsin, was actively interested in the campaign to the extent of making his staff available for work on research, pic-



tures, composition, printing of the tabloid From the Record. Members of his staff acted as couriers of funds between Washington and the Butler campaign headquarters in Baltimore. Evidence showed that some of the belatedly reported campaign funds were delivered through his office. His staff also was instrumental in materially assisting in the addressing, mailing, and planning of the picture-post-card phase of the campaign."; and

Whereas such subcommittee unanimously included in its specific conclusions and recommendation to the committee the following:

"5. The question of unseating a Senator for acts committed in a senatorial election should not be limited to the candidates in such elections. Any sitting Senator, regardless of whether he is a candidate in the election himself, should be subject to expulsion by action of the Senate, if it finds such Senator engaged in practices and behavior that make him, in the opinion of the Senate, unfit to hold the position of United States Senator." Now therefore be it

*Resolved*, That the Committee on Rules and Administration of the Senate is authorized and directed to proceed with such consideration of the report of its Subcommittee on Privileges and Elections with respect to the 1950 Maryland senatorial general election, which was made pursuant to S. Res. 250, Eighty-first Congress, April 13, 1950, and to make such further investigation with respect to the participation of Senator Joseph R. McCarthy in the 1950 senatorial campaign of Senator John Marshall Butler, and such investigation with respect to his other acts since his election to the Senate, as may be appropriate to enable such committee to determine whether or not it should initiate action with a view toward the expulsion from the United States Senate of the said Senator Joseph R. McCarthy.

#### EXHIBIT No. 2

UNITED STATES SENATE,  
COMMITTEE OF EXPENDITURES IN THE EXECUTIVE DEPARTMENTS,  
September 17, 1951.

Senator GUY M. GILLETTE,  
*Chairman, Subcommittee on Privileges and Elections,  
Senate Office Building, Washington, D. C.*

DEAR SENATOR GILLETTE: I understand that your subcommittee is planning on starting hearings Thursday of this week on the question of whether your subcommittee should recommend that McCarthy be expelled from the Senate for having exposed communists in government. I understand further that the only two witnesses who have asked to appear to date are William Benton, former Assistant Secretary of State and a friend and sponsor of some of those whom I have named, and the American Labor Party, which has been cited twice as a Communist front.

I understand that, under Senate precedent, members of a full committee have always had the right to question witnesses who appear before a subcommittee of their own committee. This I propose to do in the case of witnesses who appear to ask for my expulsion because of my exposure of communists in government. In view of the fact that your subcommittee, without authorization from the Senate, is undertaking to conduct hearings on this matter, it would seem highly irregular and unusual if your subcommittee would attempt to deny me the right to question the witnesses, even had I not been a member of the full committee. If there is any question in your mind about my right to appear and question the witnesses, I would appreciate it greatly if you would inform me immediately.

If your subcommittee attempts to deny me the usual right to appear and question the witnesses, I think it might be well to have the full committee meet prior to the date set for your hearings to pass upon this question. For that reason, it is urgent that you inform me immediately what your position is in the matter.

Sincerely yours,

Joe McCarthy  
JOE MCCARTHY.

McC: d



## EXHIBIT No. 3

SEPTEMBER 25, 1951.

Honorable JOSEPH R. MCCARTHY,  
*United States Senate.*

MY DEAR JOE: I promised to tell you the decision of the Subcommittee on Privileges and Elections as to procedure as soon as they had made the decision. They are going to take up the Benton Resolution at 9:30 A. M., Friday, September 28, in Room 457. At that time, they are going to hear Senator Benton's statement. They voted to hear the Senator in Executive session but also voted that you could be present if you so desired and if time permitted, to make a statement at this same meeting. It was also decided that there should be no cross-examination except by the members of the Subcommittee.

A further decision was made that if additional evidence is taken, it will be governed by rules of procedure determined after this first meeting.

With personal greetings, I am  
 Sincerely,

GUY M. GILLETTE

GMG: dd

## EXHIBIT No. 4

OCTOBER 1, 1951

Hon. JOSEPH R. MCCARTHY,  
*United States Senator, Washington, D. C.*

MY DEAR SENATOR: On last Friday, September 28, Senator Benton appeared before the Subcommittee on Privileges and Elections and presented a statement in support of his resolution looking to action pertaining to your expulsion from the Senate. You had been advised that you could attend this meeting which was a public one, but without the right of cross-examination of Senator Benton. The Subcommittee recessed to reassemble on call of the Chairman. The Chairman announced at the close of the meeting that an opportunity would be accorded Senator McCarthy to appear and make any statement he wished to make concerning the matter and with the right of Senator Benton to be present, but without any right on the part of Senator Benton to cross-examine you in any way. This is to notify you that this action was taken and the Subcommittee will be glad to hear you at an hour mutually convenient. It is hoped that if you desire to appear and make any statement in connection with this matter, that a time can be fixed before the 10th of October. I should be glad to have your comment relative to a convenient time for you if you desire to come before us. If you do not so desire I shall appreciate it if you will advise us of that fact.

With personal greetings, I am  
 Sincerely,

GUY M. GILLETTE

## EXHIBIT No. 5

[Copy]

"A"

OCTOBER 4, 1951.

The Hon. GUY M. GILLETTE,  
*United States Senate, Washington, D. C.*

DEAR GUY: This is to acknowledge receipt of your letter of October 1 in which you offer me an opportunity to appear before your committee and answer Senator Benton's charges.

Frankly, Guy, I have not and do not intend to even read, much less answer, Benton's smear attack. I am sure you realize that the Benton type of material can be found in the Daily Worker almost any day of the week and will continue to



flow from the mouths and pens of the camp-followers as long as I continue my fight against Communists in government.

With kindest personal regards, I am

Sincerely yours,

JOE MCCARTHY.

McC: ct

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EXHIBIT No. 6

[Copy]

"B"

DECEMBER 6, 1951

Senator GUY GILLETTE,  
*Chairman, Elections Subcommittee,  
United States Senate, Washington, D. C.*

DEAR MR. CHAIRMAN: AS you of course know, your elections subcommittee has the power and the duty to carefully investigate any valid claims of irregularity or dishonesty in the conduct of campaigns for the United States Senate.

As you and all the members of your subcommittee know or should know, the elections subcommittee, unless given further power by the Senate, is restricted to matters having to do with elections. The Senate could, of course, by a majority vote give your subcommittee power to conduct an unlimited investigation of any Senator. Such power was not asked for nor given to your elections subcommittee.

However, over the past months, it has been repeatedly brought to my attention that a horde of investigators hired by your committee at a cost of tens of thousands of dollars of taxpayer's money, has been engaged exclusively in trying to dig up on McCarthy material covering periods of time long before he was even old enough to be a candidate for the Senate—material which can have no conceivable connection with his election or any other election. This is being done in complete disregard of the limited power of your elections subcommittee. The obvious purpose is to dig up campaign material for the Democrat Party for the coming campaign against McCarthy.

When your elections subcommittee, without Senate authorization, spends tens of thousands of taxpayers' dollars for the sole purpose of digging up campaign material against McCarthy, then the committee is guilty of stealing just as clearly as though the members engaged in picking the pockets of the taxpayers and turning the loot over to the Democrat National Committee.

If one of the Administration lackies were chairman of this committee, I would not waste the time or energy to write and point out the committee's complete dishonesty, but from you, Guy, the Senate and the country expect honest adherence to the rules of the Senate.

If your committee wanted to dig up campaign material against McCarthy at the expense of the taxpayers, you were in all honesty bound to first get the power to do so from the Senate, which the Senate had a right to give and might have given. But your committee did not risk asking for such power. Instead, your committee decided to spend tens of thousands of dollars of taxpayers money to aid Benton in his smear attack upon McCarthy.

Does this mean, that if a Benton asks your committee to do so, you will put an unlimited number of investigators at unlimited cost investigating the background of the other 95 Senators so their opponents can use this material next election? Or is this a rule which applies only to him who fights Communists in government? Let's get an answer to this, Guy. The people of America are entitled to your answer.

While the actions of Benton and some of the committee members do not surprise me, I cannot understand your being willing to lable Guy Gillette as a man who will head a committee which is stealing from the pockets of the American taxpayer tens of thousands of dollars and then using this money to protect the Democrat Party from the political effect of the exposure of Communists in government. To take it upon yourself to hire a horde of investigators and spend tens of thousands of dollars without any authorization to do so from the



Senate is labeling your elections subcommittee as even more dishonest than was the Tydings Committee.

Sincerely yours,

JOE MCCARTHY

McC: d

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EXHIBIT No. 7

[Copy]

DECEMBER 6, 1951

Senator JOSEPH R. MCCARTHY,  
*United States Senate, Washington, D. C.*

MY DEAR SENATOR: Your letter dated December 6th and referring to the work of the Senate Subcommittee on Privileges and Elections in the discharge of its duties relative to Resolution No. 187 has just been received by messenger. This Resolution, on its introduction by Senator Benton, was referred by the Senate to the Committee on Rules and Administration, of which you are a member. This Committee, in its turn, referred the Resolution to its Subcommittee on Privileges and Elections, of which I am the Chairman.

Our Subcommittee certainly did not seek or welcome the unpleasant task of studying and reporting on a resolution involving charges looking to the ouster of one of our colleagues from the Senate. However, our duty was clear in the task assigned to us and we shall discharge that duty in a spirit of utmost fairness to all concerned and to the Senate. We have ordered our staff to study and report to us on both the legal and factual phases of the resolution. On receiving these reports the Subcommittee will then determine its course in the light of its responsibilities and authority.

Your information as to the use of a large staff and the expenditure of a large sum of money in investigations relative to the resolution is, of course, erroneous. May I also assure you that no individuals or groups outside of the Subcommittee membership have had or will have any influence whatever in the work assigned to us to do.

With personal greetings, I am

Sincerely,

GUY M. GILLETTE

GMG: cc

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EXHIBIT No. 8

[Copy]

"C"

DECEMBER 7, 1951

Senator GUY GILLETTE,  
*Chairman, Subcommittee on Elections,*  
*United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: I would very much appreciate receiving the following information:

(1) The number of people employed by the Elections Subcommittee, together with information on their employment background, the salaries they receive, and the length of time they have been employed.

(2) The names of the above individuals who have been working on the investigation of Senator McCarthy.

(3) Whether they have been instructed to restrict their investigation to matters concerning elections.

(4) If the investigators have been ordered to cover matters other than either my election or any other election in which I took a part than the theory of the law under which you feel an Election Subcommittee is entitled to hire investigators to go into matters other than those concerned with elections.

I am sure that you will agree that I am entitled to this information.

Sincerely yours,

JOE MCCARTHY



## EXHIBIT No. 9

[Copy]

DECEMBER 11, 1951

HONORABLE JOSEPH R. MCCARTHY,  
*United States Senate, Washington, D. C.*

MY DEAR SENATOR: I received your letter dated December 7th in which you make inquiry and request for certain specific information.

As you are a member of the Rules Committee, I feel, as you suggested, that you are entitled to the information relative to the personnel employed by the Subcommittee on Privileges and Elections. Your first request is as to the number of people employed by the Elections Subcommittee, their salaries and the length of time they have been employed. The following is the list employed by the Subcommittee:

	<i>Employed</i>	<i>Position</i>	<i>Separated (\$)</i>	<i>Basic Salary per annum</i>
Grace E. Johnson	Dec. 19, 1944	Clerk (Permanent Employee)		4,860
Mary K. Yanick	Oct. 1, 1951	Stenographer		2,280
Israel Margolis	Aug. 25, 1951	Assistant Counsel		2,335.47
J. M. Fitzpatrick	Oct. 19, 1951	Assistant Counsel	Dec. 6, 1951	1,149.86
Dan. G. Buckley	Oct. 16, 1951	Assistant Counsel	Dec. 8, 1951	928.37
Robt. L. Shortley	Oct. 16, 1951	Investigator	Dec. 8, 1951	1,218.86

This completes the list of employees of the Subcommittee. Three other employees of the Rules Committee have been performing work for the Subcommittee, including Mr. John P. Moore, the Chief Counsel. You will note that three of the six employees of the Subcommittee were taken on in a temporary capacity after the middle of October and completed their assigned work within a few weeks time. These men have done some work in connection with the Ohio Senatorial hearing.

You make further inquiry as to what theory of the law the Subcommittee holds in connection with its investigatory work. We are not working under any "theory". All the powers that we have derived from delegated responsibilities assigned to us by the Senate Committee on Rules and Administration. We do not have, and could not have, any power other than so derived as a subagency of the standing committee on Rules and Administration.

Sincerely,

GUY M. GILLETTE

GMG:rc

## EXHIBIT No. 10

[Copy]

"D"

DECEMBER 19, 1951

SENATOR GUY GILLETTE,  
*Chairman, Subcommittee on Elections,  
 United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: On December 7, I wrote you as follows:

"I would very much appreciate receiving the following information:

(1) The number of people employed by the Elections Subcommittee, together with information on their employment background, the salaries they receive, and the length of time they have been employed.

(2) The names of the above individuals who have been working on the investigation of Senator McCarthy.

(3) Whether they have been instructed to restrict their investigation to matters concerning elections.

(4) If the investigators have been ordered to cover matters other than either my election or any any other election in which I took part, then the theory of the law under which you feel an Elections Subcommittee is entitled to hire investigators to go into matters other than those concerned with elections.

I am sure you will agree that I am entitled to this information.

Sincerely yours,

/s/ JOE MCCARTHY"

On December 11 you wrote giving me the names of those employed by the Subcommittee, stating that two others, whom you did not name, were also doing



work for the Subcommittee. You did not give me the employment background of the investigators as I requested. Why, Senator, do you refuse to give me the employment background of those individuals?

You also failed to tell me whether the investigators have been instructed to extend their investigation beyond matters having to do with elections.

You state that the only power which your subcommittee has was derived from the full Committee. The full Committee appointed you Chairman of an Elections Subcommittee, but gave you no power whatsoever to hire investigators and spend vast amounts of money to make investigations having nothing to do with elections. Again may I have an answer to my questions as to why you feel you are entitled to spend the taxpayers' money to do the work of the Democratic National Committee.

As I have previously stated, you and every member of your Subcommittee who is responsible for spending vast amounts of money to hire investigators, pay their traveling expenses, etc., on matters not concerned with elections, is just as dishonest as though he or she picked the pockets of the taxpayers and turned the loot over to the Democrat National Committee.

I wonder if I might have a frank, honest answer to all the questions covered in my letter of December 7. Certainly as a member of the Rules Committee and as a member of the Senate, I am entitled to this information. Your failure to give this information highlights the fact that your Subcommittee if not concerned with investigating elections, but concerned with dishonestly spending the taxpayers' money and using your Subcommittee as an arm of the Democrat National Committee.

Sincerely yours,

/s/ JOE MCCARTHY

McC:dr

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EXHIBIT No. 11

[Copy]

DECEMBER 21, 1951

Senator JOSEPH R. MCCARTHY,

*United States Senate, Washington, D. C.*

MY DEAR SENATOR: Today I received your letter of December 19th quoting former correspondence in which you had asked for some specific information which you feel was not given you in my reply to your former request.

Not only as a member of the Rules Committee, but as a member of the United States Senate, you were certainly entitled to any factual information relative to the work of our Subcommittee of Rules and Administration or with reference to the members of its staff. I shall be very glad to give you such information as I have or go with you, if you so desire, to the rooms occupied by the Subcommittee and aid you in securing any facts that are there available, relative to the employees of the Subcommittee or their work.

I am sure you will agree that this is preferable to an attempt to cover matters of this kind through an interchange of correspondence. Unfortunately, our previous correspondence concerning these matters found its way into the public press and your letters to me were printed in full in the public press even before I received them. As a former judge you will appreciate, I am sure, the impropriety of discussing matters pertaining to pending litigation in the public press. The Senate Committee on Rules and Administration, having referred the Benton Resolution to our Subcommittee, has placed us in a quasi-judicial position relative to a matter of outstanding importance involving the expulsion from the Senate of a sitting member.

Inquiry has disclosed that it would be impossible for me to call the Subcommittee together for further consideration of this resolution and its import before Monday, the 7th of January, and I am calling a meeting for that date at 10 A. M. in my office.

When the Benton Resolution was first referred to the Subcommittee it developed that there was a difference of opinion among the members as to our responsibility under the reference and the terms of the resolution. The Subcommittee ordered its staff to make study and report of the legal phases and precedents pertaining to the questions raised by the resolution and also to report as to certain allegations of fact contained in the resolution. We are awaiting these reports and, on the date of the meeting, which I have called for January 7th, it is expected that the Subcommittee will make a decision as to what further action, if any, it will take on the resolution.



As I have told you before, if you care to appear before the Subcommittee, we should be glad to make the necessary arrangements as to time and place. Your letter and this reply will be made available to the members of the Subcommittee by copy and you will be promptly advised as to what action the Subcommittee decided to take.

In the meantime, as I have stated above in this letter, I shall be glad to confer with you personally as to matters concerning our staff and its work.

In closing, may I again assure you that as far as I am personally concerned, neither the Democratic National Committee, nor any other person or group other than an agency of the United States Senate has had or will have any influence whatever as to my duties and actions as a member of the Subcommittee and I am just as confident that no other member of the Subcommittee has been or will be so influenced.

With warm personal greetings and holiday wishes, I am

Sincerely,

GUY M. GILLETTE

GMG:cc

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EXHIBIT No. 12

[Copy]

"E"

JANUARY 4, 1952

Senator GUY M. GILLETTE,

*Chairman, Subcommittee on Elections and Privileges,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: Your letter of December 21 has just been called to my attention. As you know, this was in answer to my letter to you of December 19, in which I asked for certain information.

I can easily understand that you might have some difficulty answering some of my questions without first consulting the other members of the subcommittee—for example, the question as to the theory of the law under which investigators are being hired and money being spent to investigate matters having nothing whatsoever to do with elections. There is, however, one simple question which you could easily answer and I am sure you will agree that I am entitled to the answer. It is the simple question of whether or not you have ordered the investigators to restrict their investigation to matters having to do with elections, or whether their investigations extend into fields having nothing whatsoever to do with either my election or the election of any other Senator.

Sincerely yours,

/s/ Joe McCarthy  
JOE MCCARTHY

McC:jh

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EXHIBIT No. 12A

[Copy]

JANUARY 10, 1952

Senator JOE MCCARTHY,

*United States Senate, Washington, D. C.*

MY DEAR SENATOR: This is an acknowledgment of the receipt of your letter of January 4th which has just been brought to my attention. Your letter makes inquiry as to whether the Subcommittee on Privileges and Elections "ordered the investigators to restrict their investigations to matters having to do with elections, or whether their investigations extend into fields having nothing whatever to do with either my election or the election of any other Senator."

In reply, you will recall that the Senate Committee on Rules and Administration received from the Senate the Benton Resolution calling for a preliminary investigation relative to ouster proceedings. The Rules Committee referred the Resolution to our Subcommittee, as any other piece of legislation would be referred to a Subcommittee. The Subcommittee met and directed its staff to make a preliminary study both of the legal phases and precedents pertaining to this type of action and also a preliminary investigation of the factual matter charged in the resolution. They were instructed to make these preliminary



studies and report to us at as early a time as possible. The report on the legal questions has been received by the Subcommittee and we advise that the report on the factual charges will be available to us by the end of this week. The Subcommittee then would study the reports and determine what action, if any, they wish to take in making their report to the Rules Committee on the resolution. The above statement covers the question you asked as to what instructions were given to the Subcommittee staff relative to the Benton Resolution.

Sincerely,

GUY M. GILLETTE

GMG:cc

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EXHIBIT No. 13

[Copy]

MARCH 21, 1952

The Hon. CARL HAYDEN,  
*United States Senate, Washington, D. C.*

DEAR SENATOR HAYDEN: Some days ago you handed me a letter from Senator Gillette, chairman of the Senate Elections Subcommittee, to you as chairman of the full committee. At that time you informed me that a majority of the full committee had adopted the Subcommittee's resolution requesting that I bring to the floor of the Senate a motion to discharge the Elections Subcommittee. You further stated that the purpose of this motion would be to test the jurisdiction and integrity of the members of the Subcommittee.

As I stated to you the other day, I feel it would be entirely improper to discharge the Elections Subcommittee at this time for the following reasons:

The Elections Subcommittee unquestionably has the power and, when complaint is made, the duty to investigate any improper conduct on the part of McCarthy or any other Senator in a Senatorial election.

The Subcommittee has spent tens of thousands of dollars and nearly a year making the most painstaking investigation of my part in the Maryland election, as well as my campaigns in Wisconsin. The Subcommittee's task is not finished until it reports to the Senate the result of that investigation, namely whether they found such misconduct on the part of McCarthy in either his own campaigns or in the Tydings campaign to warrant his expulsion from the Senate.

I note the Subcommittee's request that the integrity of the Subcommittee be passed upon. As you know, the sole question of the integrity of the Subcommittee concerned its right to spend vast sums of money investigating the life of McCarthy from birth to date without any authority to do so from the Senate. However, the vote on that question cannot affect the McCarthy investigation, in that the Committee for a year has been looking into every possible phase of McCarthy's life, including an investigation of those who contributed to my unsuccessful 1944 campaign.

As you know, I wrote Senator Gillette, chairman of the Subcommittee, that I considered this a completely dishonest handling of taxpayers' money. I felt that the Elections Subcommittee had no authority to go into matters other than elections unless the Senate instructed it to do so. However, it is obvious that in so far as McCarthy is concerned this is now a moot question, because the staff has already painstakingly and diligently investigated every nook and cranny of my life from birth to date. Every possible lead on McCarthy was investigated. Nothing that could be investigated was left uninvestigated. The staff's scurrilous report, which consisted of cleverly twisted and distorted facts, was then "leaked" to the left-wing elements of the press and blazoned across the nation in an attempt to further smear McCarthy.

A vote of confidence in the Subcommittee would be a vote on whether or not it had the right, without authority from the Senate, but merely on the request of one Senator (in the case Senator Benton) to make a thorough and complete investigation of the entire life of another Senator. A vote to uphold the Subcommittee would mean that the Senate accepts and approves this precedent and makes it binding on the Elections Subcommittee in the future.

A vote against the Subcommittee could not undo what the subcommittee has done in regard to McCarthy. It would not force the subcommittee members to repay into the Treasury the funds spent on this investigation of McCarthy. A vote against the Subcommittee would merely mean that the Senate disapproves what has already been done in so far as McCarthy is concerned, and therefore, disapproves an investigation of other Senators like the one which



was made of McCarthy. While I felt the Subcommittee exceeded its authority, now that it has established a precedent in McCarthy's case, the same rule should apply to every other Senator. If the Subcommittee brought up this question before the investigation had been made, I would have voted to discharge it. Now that the deed is done, however, the same rule should apply to the other 95 Senators.

For that reason, I would be forced to vigorously oppose a motion to discharge the Elections Subcommittee at this time.

I hope the Senate agrees with me that it would be highly improper to discharge the Gillette-Monroney Subcommittee at this time, thereby, in effect, setting a different rule for the Subcommittee to follow in case an investigation is asked of any of the other 95 Senators.

Sincerely yours,

JOE MCCARTHY

McC: ct  
cc: To all Senators

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EXHIBIT No. 14

S. RES. 300, 82D CONGRESS, 2D SESSION

IN THE SENATE OF THE UNITED STATES

APRIL 8 (legislative day, APRIL 2), 1952

Mr. HAYDEN (for himself, Mr. HAYDEN, Mr. GILLETTE, Mr. MONRONEY, Mr. HENNING, and Mr. HENDRICKSON) submitted the following resolution; which was ordered to lie over under the rule

RESOLUTION

Whereas S. Res. 187, to further investigate the participation of Senator Joseph R. McCarthy in the Maryland 1950 Senatorial campaign and other acts, to determine whether expulsion proceedings should be instituted against him, was introduced in the Senate by the Senator from Connecticut (Mr. Benton) on August 6, 1951, and was referred by the Senate to the Committee on Rules and Administration; and

Whereas, on August 8, 1951, said resolution was referred by the Committee on Rules and Administration to its Subcommittee on Privileges and Elections; and

Whereas, in a series of communications addressed to the chairman of said subcommittee during the period between December 6, 1951, and January 4, 1952, the Senator from Wisconsin (Mr. McCarthy) charged that the subcommittee lacked jurisdiction to investigate such acts of the Senator from Wisconsin (Mr. McCarthy) as were not connected with election campaigns and attacked the honesty of the members of the subcommittee, charging that, in their investigation of such other acts, the members were improperly motivated and were "guilty of stealing just as clearly as though the members engaged in picking the pockets of the taxpayers"; and

Whereas, on March 5, 1952, the Subcommittee on Privileges and Elections adopted the following motion as the most expeditious parliamentary method of obtaining an affirmation by the Senate of its jurisdiction in this matter and a vote on the honesty of its members:

"That the chairman of the Committee on Rules and Administration request Senator McCarthy of Wisconsin to raise the question of the jurisdiction of the Subcommittee on Privileges and Elections and of the integrity of the members thereof in connection with its consideration of S. Res. 187 by making a formal motion on the floor of the Senate to discharge the committee; and that Senator McCarthy be advised by the chairman of the Committee on Rules and Administration that, if he does not take the requested action in a period of time to be fixed by stipulation between Senator McCarthy and the chairman of the Committee on Rules and Administration, the committee (acting through the chairman of the standing committee or the chairman of the subcommittee) will itself present such motion to discharge for the purpose of affirming the jurisdiction of the subcommittee and the integrity of its members in its consideration of the aforesaid resolution;" and

Whereas, on March 6, 1952, the said motion was also adopted by the Committee on Rules and Administration and the chairman of said committee sub-



mitted to the Senator from Wisconsin (Mr. McCarthy) a copy of the above-stated motion; and

Whereas, by letter dated March 21, 1952, the Senator from Wisconsin (Mr. McCarthy) in effect declined to take the action called for by the above-stated motion, repeating his charge that the subcommittee has been guilty of "a completely dishonest handling of taxpayers' money", referring to a preliminary and confidential report of its staff as "scurrilous" and consisting of "cleverly twisted and distorted facts":

Now, therefore, to determine the proper jurisdiction of the Committee on Rules and Administration and to express the confidence of the Senate in its committee in their consideration of S. Res. 187, it being understood that the following motion is made solely for this test and that the adoption of the resolution is opposed by the members on whose behalf it is submitted, be it

*Resolved*, That the Committee on Rules and Administration be, and it hereby is, discharged from the further consideration of S. Res. 187.

#### EXHIBIT No. 15

Mr. HAYDEN. Mr. President, I ask unanimous consent that there be printed in the RECORD at this point certain precedents of the Senate relating to expulsion, exclusion, and censure cases unconnected with elections, from 1871 to 1951.

(There being no objection, the precedents were ordered to be printed in the RECORD, as follows:)

#### SENATE EXPULSION, EXCLUSION, AND CENSURE CASES UNCONNECTED WITH ELECTIONS (1871-1951)

##### PROPOSITIONS OF LAW RELATING TO THE JURISDICTION AND PROCEDURE OF THE SUBCOMMITTEE ON PRIVILEGES AND ELECTIONS

*1. The jurisdiction of the Subcommittee on Privileges is not limited to election matters, but extends to expulsion, exclusion, and censure cases totally unconnected with the conduct of a Senator in an election*

The present source of jurisdiction of the standing committees of the Senate is rule XXV of the Standing Rules of the Senate (sec. 102 of the Legislative Reorganization Act of 1946). Under section 1 (a) (1) (D) of this rule, the Congress has granted jurisdiction to the Committee on Rules and Administration in the following matters: Election of the President, Vice President, or Members of Congress; corrupt practices; contested elections; credentials and qualifications; Federal elections generally; Presidential succession.

The category "credentials and qualifications" authorizes the Committee on Rules and Administration and its subagent, the Subcommittee on Privileges and Elections, to investigate alleged misconduct of a Senator with a view toward exclusion, expulsion, or punishment. This conclusion is based upon the history of the Legislative Reorganization Act of 1946, the precedents of the old standing Committee on Privileges and Elections, and the general policy of the Reorganization Act against special committees.

(a) The history of the Legislative Reorganization Act of 1946 indicates that the precedents of the old standing Committee on Privileges and Elections are relevant in defining the jurisdiction of the present subcommittee.

The history of the act in relation to the Rules Committee indicates that its only purpose was to consolidate six committees, Audit and Control of the Contingent Expenses of the Senate, Library, Privileges and Elections, Rules, Printing, and Enrolled Bills into the single Committee on Rules and Administration (S. Rept. No. 1400, 79th Cong., 2d sess., table II, pp. 12-17). See also Senate hearings, volume 762, page 244, incorporating the remarks of Senator La Follette upon his resolution providing for reorganization of Senate committees. There is no indication that, in the process of consolidation, the functions of the old committee were added to, whittled away, or transferred to other new committees. Hence, the precedents established by the old standing Committee on Privileges and Elections between 1871 and 1947 are relevant in defining the jurisdiction of the present Rules Committee and its Subcommittee on Privileges and Elections.

(b) These precedents establish that the old Committee on Privileges and Elections possessed jurisdiction in expulsion, exclusion, and censure cases totally unconnected with the conduct of a Senator in an election.



Since 1871, when the standing Committee on Privileges and Elections was first organized, there have been eight cases of expulsion or exclusion proceedings based on grounds totally unconnected with the election of a Senator. There have also been three cases of censure unrelated to election conduct. These 11 cases are digested in the appendix, with emphasis on the procedure employed in each case. Similar data are also presented in tabular form.

These cases indicate that the Committee on Privileges and Elections, and no other standing committee, was presumed to have jurisdiction in expulsion and exclusion cases, even though the matters involved were unconnected with conduct of an election. The Patterson case in 1873 was the only case among the 11 which was considered by some other committee. This was a select rather than a standing committee. However, even in the Patterson case, debate on the floor makes it apparent that the Committee on Privileges and Elections, although considered the proper committee, preferred to relinquish jurisdiction to a select committee because it was then preoccupied with other matters.

In addition to the Patterson case, four of the cases were expulsion cases: William N. Roach of North Dakota (1893); John H. Mitchell of Oregon (1905); Joseph R. Burton of Kansas (1906); and Robert M. La Follette (1917-19).

In the Roach case, the Senate debated but did not vote upon resolutions directing the Committee on Privileges and Elections to investigate charges of pre-election embezzlement.

Mitchell, indicted for selling his influence, answered the charges against him on the Senate floor, withdrew from the Senate, and died before the Senate took any action.

In the Burton case, the Senate by unanimous consent passed a resolution directing the Committee on Privileges and Elections to examine into the legal effect of a final judgment of conviction of a Senator who had received compensation for services rendered before a Government department; Burton, however, resigned before the committee took any action.

The La Follette case was instituted by the presentation to the Senate of the petition of the Minnesota Commission of Public Safety calling for the expulsion of La Follette for an allegedly disloyal speech. The petition was referred to the Committee on Privileges and Elections, which held hearings and finally exonerated La Follette.

The appendix describes three exclusion proceedings where the alleged grounds were unconnected with misconduct in an election: Reed Smoot of Utah (1903-1907); Arthur R. Gould of Maine (1926); and William Langer of North Dakota (1941).

The Smoot and Langer cases might be categorized as expulsion cases, inasmuch as the Senate superimposed the requirement that exclusion be by two-thirds. The Committee on Privileges and Elections, after considering each case, exonerated Gould, but recommended the exclusion of Smoot and Langer. The Senate, however, voted that Smoot and Langer were entitled to their seats.

It is significant that while the jurisdiction of the Senate to inquire into a Senator's conduct before his election was challenged in these cases, reference of the matters to the Committee on Privileges and Elections was not questioned.

Finally, there were three censure cases since the founding of the old Committee on Privileges and Elections: Senators Tillman and McLaurin of South Carolina (1902) and Hiram Bingham of Connecticut (1929).

Tillman provoked McLaurin into the use of unparliamentary language; whereupon Tillman left his seat and assaulted McLaurin. It was the Committee on Privileges and Elections to which the matter was referred. The committee reported a resolution of censure, which the Senate adopted.

In the Bingham case, a Judiciary subcommittee investigating lobbies reported that Senator Bingham had appointed an official of a manufacturers' association to his staff and had taken him into a confidential committee meeting considering a tariff bill. The subcommittee, however, did not suggest action against Bingham. The question of punishment was raised on the floor by Senator Norris, who offered a resolution of censure. This resolution was debated, amended, and approved by the Senate.

(c) The language and policy of the Reorganization Act opposed jurisdiction in any other standing committee or in a select committee.

Rule XXV contains no language which would support jurisdiction in expulsion matters in any standing committee other than the Rules Committee. Furthermore, the history of the Reorganization Act indicates that the draftsmen were motivated by a policy against select committees (S. Rept. No. 1011, 79th Cong., 2d sess., p. 6), and the Senate bill (S. 2177, sec. 126) contained a prohibition of



special or select committees. Although the House eliminated the flat ban on select committees in the final version of the Reorganization Act, it was apparently the hope of the draftsmen of rule XXV that its language would cover the whole field of senatorial action, with the result that any bill, resolution, or memorial could be referred to the appropriate standing committee. Thus, the history and language of the legislative Reorganization Act affirmatively support the jurisdiction of the Rules Committee in expulsion cases and oppose the jurisdiction of any other standing committee or of a select committee.

*II. The Subcommittee on Privileges and Elections possesses legal authority to make investigation of charges of alleged misconduct by a Senator, to hold public hearings, and to report to the Rules Committee a resolution of expulsion, censure, or exoneration*

(a) Section 134 (a) of the Legislative Reorganization Act provides: "Each standing committee of the Senate, including any subcommittee of any such committee, is authorized to hold such hearings, to sit and act at such times and places during the sessions, recesses, and adjourned periods of the Senate, to require by subpoena or otherwise the attendance of such witnesses and the production of such correspondence, books, papers, and documents, to take such testimony and to make such expenditures (not in excess of \$10,000 for each committee during any Congress) as it deems advisable. Each such committee may make investigations into any matter within its jurisdiction, may report such hearings as may be had by it, and may employ stenographic assistance at a cost not exceeding 25 cents per hundred words. The expenses of the committee shall be paid from the contingent fund of the Senate upon vouchers approved by the chairman."

Thus, if it is conceded that the Subcommittee on Privileges and Elections possesses jurisdiction in expulsion cases, it follows from section 134 (a) that the subcommittee has the power to make investigations and hold hearings in an expulsion case without obtaining specific authorization from the Senate or from the Rules Committee.

(b) The precedents of the old standing committee indicate that investigations have been commenced both with and without specific Senate authorization or direction.

The old Committee on Privileges and Elections was presented with five cases of expulsion or exclusion unconnected with an election. In three of these cases, those of Smoot, Burton, and Gould, the Senate adopted resolutions directing an investigation of the charges against the respective Senators. In the other two cases, those of La Follette and Langer, the petitions and protests of private citizens were referred by the presiding officer to the Committee on Privileges and Elections, which then conducted investigations without obtaining resolutions of authorization from the Senate.

These precedents indicate that the legal power of the subcommittee to conduct investigations of its own motion is not subject to question; and, also, that the subcommittee may act under a resolution formally adopted by the Senate.



Name of Senator	Nature of proceeding	Alleged misconduct	How instituted	Committee proposed for reference	Did Senate adopt resolution directing inquiry?	Committee action	Senate action
James W. Patterson (1873).	Expulsion.....	Participation in Credit Mobilizer.	Transmission by House of Representatives of copy of evidence.	Select Committee.	Yes (unanimous consent).	Resolution of expulsion.	Debate. Term ended before resolution considered.
William N. Roch (1885).	do	Prevention bank embezzlement.	Introduction of resolutions directing inquiry.	Privileges and Elections.	No	None	Debate, but no vote on resolutions.
John H. Mitchell (1905).	do	Indictment for selling influence.	Mitchell answered indictment on floor and withdrew.	None	do	do	Mitchell died before case warranted action.
Reed Smoot (1903-07).	Exclusion (but with two-thirds requirement).	Encouraging polygamy; supporting union of church and state.	Memorials of Utah citizens protesting admission.	Privileges and Elections.	Yes (unanimous consent).	Resolution that Smoot not entitled to seat.	Added two-thirds requirement and voted resolution down.
Joseph R. Burton (1903).	Expulsion.....	Conviction of statute forbidding compensation for senatorial services.	Resolution directing inquiry.	do	do	Burton resigned before committee took any action.	
Robert M. La Follette (1917-19).	do	Disloyal speech.	Petition of Minnesota Commission of Public Safety.	Privileges and Elections (petition so referred).	No resolution offered.	Resolution dismissing petition.	Adopted committee resolution.
Arthur R. Gould (1929).	Exclusion.....	Bribery committed 11 years before election.	Introduction of resolution.	Privileges and Elections.	Yes, after debate and vote.	Resolution of exoneration.	No action.
William Langer (1911).	Exclusion (with two-thirds requirement).	Misconduct as Governor, attorney general, and attorney.	Protest by citizens of North Dakota.	Privileges and Elections (protest so referred).	No resolution offered.	Resolution that Langer not entitled to be Senator.	Added two-thirds requirement and voted resolution down.
Tilman and McLaurin (1902).	Censure.....	Unparliamentary language by McLaurin and assault by Tilman.	Resolution directing report by Privileges and Elections.	Privileges and Elections.	Yes	Resolution of censure.	After debate, passed committee's resolution.
Hiram Bingham (1929).	do	Employment of lobbyist in confidential committee conference.	Introduction of resolution of censure.	None	No	None	After debate, passed resolution of censure.



**APPENDIX OF EXPULSION, EXCLUSION, AND CENSURE CASES SINCE THE ORGANIZATION OF THE COMMITTEE ON PRIVILEGES AND ELECTIONS**

**1. JAMES W. PATTERSON, OF NEW HAMPSHIRE, FROM MARCH 4, 1867, UNTIL MARCH 3, 1873**

On February 4, 1873, the House of Representatives transmitted to the Senate a copy of evidence reported by a select investigating committee which investigated certain Members of the Senate in the credit mobilizer bribery scandal.

It was then moved and resolved by unanimous consent to appoint a select investigating committee for referral of the House message, the committee to possess the subpoena power.

On February 27, 1873, the select committee submitted a report (No. 519) accompanied by the following resolution: "Resolved, That James W. Patterson be, and he is hereby expelled from his seat as a member of the Senate."

On March 1 and 3, 1873, the Senate debated the question of taking up the report of the committee for consideration, but adjourned without actually considering the resolution.

Mr. Patterson's term then ended, and he did not return to the Senate.

At a special session in March of 1873 the Senate agreed to a resolution which pointed out that it was impossible to consider the expulsion resolution at the previous session and that it was questionable whether it was competent for the Senate to consider the same after Mr. Patterson had ceased to be a Member. It therefore merely resolved to print Mr. Patterson's pamphlet, *Observations on the Report of the Committee of the Senate of the United States Respecting the Credit Mobilizer of America*.

(Citations: Senate Election Cases, vol. I, pp. 1209-1211; Senate Journal, 42d Cong., 3d sess.; S. Rept. 519, 42d Cong., 3d sess.; debate on appointment of investigating committee, Congressional Globe, pt. 2, 42d Cong., 3d sess., p. 1099; debate on taking up report of committee for consideration, Congressional Globe, pt. 3, 42d Cong., 3d sess., pp. 2063, 2069, 2184, 2185; debate in special session on resolution to print report and Patterson's pamphlet, Congressional Record, vol. 1, pp. 193-197, 204.)

**2. WILLIAM N. ROACH, OF NORTH DAKOTA, SPECIAL SESSION OF THE SENATE, MARCH 4, 1893**

On March 28, 1893, Senator Hoar introduced a resolution that "the Committee on Privileges and Elections be directed to investigate the allegations recently extensively made in the public press, charging William N. Roach, a Senator from the State of North Dakota, with the offense of criminal embezzlement, to report the facts of the transactions referred to, and further to report what is the duty of the Senate in regard thereto."

This resolution was followed on April 10, 1893, by a substitute by Mr. Hoar, which added the fact that the alleged criminal embezzlement took place while Mr. Roach was an officer of a bank in the city of Washington.

Still another substitute was introduced on April 14, 1893, asking that "the Committee on Privileges and Elections be directed to inquire and consider the question whether the Senate has authority or jurisdiction to investigate charges made against a Senator as to conduct or offenses occurring or committed prior to his election, not relating to his duty as Senator or affecting the integrity of his election."

Each resolution was ordered to lie over and be printed.

The resolutions were the subject of debate in the Senate April 14 and 15, 1893, but no vote was taken thereon.

(Citations: Senate Election Cases, vol. I, pp. 809-811; Senator Hoar's first resolution, CONGRESSIONAL RECORD, vol. 25, p. 37; Senator Hoar's substitute resolution, CONGRESSIONAL RECORD, vol. 25, pp. 111, 112; third resolution, CONGRESSIONAL RECORD, vol. 25, pp. 137, 138; debate on the three resolutions, CONGRESSIONAL RECORD, vol. 25, pp. 134, 138, 140-154, 155-159, 160-164.)

**3. JOHN H. MITCHELL, OF OREGON, JANUARY 17, 1905**

Mr. Mitchell, rising to a question of personal privilege on January 17, 1905, gave his answers to an indictment for receiving \$2,000 to use his influence as a Senator in a conspiracy to defraud the United States out of a portion of its public lands. He then concluded: "Now, having said this much in explanation of and in answer to the charges against me, and thanking you all sincerely for



your courteous attention, I will not further intrude on your presence." Mr. Mitchell died before his case assumed such a phase as to call for action by the Senate.

(Citation (not in Senate Election Cases): Hinds' Precedents of the House of Representatives, vol 2, 1907; CONGRESSIONAL RECORD, 2d sess., 58th Cong., pp. 959-963.)

#### 4. REED SMOOT, OF UTAH, 1903-7

On February 23, 1905, the credentials of Reed Smoot were read and filed. On the same day Senator Burrows presented a memorial of citizens of Utah, remonstrating against the admission of Reed Smoot to a seat in the Senate; this memorial was placed on file. On March 5, 1903, Mr. Smoot was sworn in, his credentials being in order.

On January 16, 1904, a preliminary hearing was held before the Committee on Privileges and Elections at which counsel appeared for the memorialists and at which Mr. Smoot also appeared in person and by counsel. Statements were made by counsel for the respective parties, stating, in a general way, what they expected to prove and what their claims were as to the legal aspects of the case. (Senate Election Cases, vol. II, p. 956.)

On January 25, 1904, Mr. Burrows, from the Committee on Privileges and Elections, reported the following resolution, which was referred to the Committee to Audit and Control the Contingent Expenses of the Senate:

*"Resolved*, That the Committee on Privileges and Elections of the Senate, or any subcommittee thereof, be authorized and directed to investigate the right and title of Reed Smoot to a seat in the Senate as a Senator from the State of Utah; and said committee, or any subcommittee thereof, is authorized to sit during the sessions of the Senate and during the recess of Congress, to employ a stenographer, to send for persons and papers, and to administer oaths; and that the expense of the inquiry shall be paid from the contingent fund of the Senate upon vouchers to be approved by the chairman of the committee."

The Committee to Audit and Control the Contingent Expenses of the Senate reported this resolution with a minor amendment.

The Senate proceeded by unanimous consent to consider the resolution, and agreed to it as amended.

Voluminous testimony was taken by the committee for over a year.

On June 2, 1906, Mr. Burrows, from the Committee on Privileges and Elections, stated that the committee was divided on the question of the nature of the resolution which was to follow the acceptance by the Senate of the committee report; whether it should be one to expel the Senator, or whether a declaration that he was not entitled to his seat would be sufficient.

On June 11, 1906, Mr. Burrows submitted the report of the Committee on Privileges and Elections (No. 4253), accompanied by the following resolution:

*"Resolved*, That Reed Smoot is not entitled to a seat as a Senator of the United States from the State of Utah."

The report concluded that Mr. Smoot was a member of the First Presidency and Twelve Apostles of the Mormon Church, which had encouraged the practice of polygamy contrary to law and had brought about a union of church and State in Utah contrary to the Constitution of Utah and the Constitution of the United States; consequently, Mr. Reed Smoot came to the Senate, not as the accredited representative of the State of Utah in the Senate of the United States, but as the choice of the hierarchy which controls the church and has usurped the functions of the State in said State of Utah.

A minority report of five members of the Committee found that the evidence did not sustain the charges against Smoot.

The Senate debated the resolution in December of 1906 and in January and February of 1907.

It was voted that the resolution be amended as follows: "Two-thirds of the Senators present concurring therein."

But on February 20, 1907, the resolution as amended was defeated by a vote of 28 yeas and 42 nays.

(Citations: Senate Election Cases, vol. I, pp. 928-986; presentation of memorial of citizens of Utah, CONGRESSIONAL RECORD, vol. 36, pp. 2496, 2689; swearing in of Smoot, and postponement of contest on qualifications, CONGRESSIONAL RECORD, vol. 37, p. 1; resolution authorizing and directing investigation of the right and title of Smoot, CONGRESSIONAL RECORD, vol. 38, p. 1100; reporting of resolution by Committee to Audit and Control the Contingent Expenses of the Senate—CONGRESSIONAL RECORD, vol. 38, p. 1239; report by Mr. Burrows that Smoot was not entitled to his seat, CONGRESSIONAL RECORD, vol. 40, p. 7715; sub-



mission of majority and minority reports, CONGRESSIONAL RECORD, vol. 40, p. 8218; contains citations to the Senate debate on the Smoot Resolution, Senate Election Cases, vol. 1, p. 985; votes on the resolution and amendments, CONGRESSIONAL RECORD, vol. 41, pp. 3428-3430.)

##### 5. JOSEPH R. BURTON, OF KANSAS (1906)

Senator Burton was convicted of violating the Federal statute forbidding Senators or Representatives from receiving compensation for services rendered before any department of the United States Government.

On May 22, 1906, Senator Hale introduced the following resolution:

*"Resolved, That the Committee on Privileges and Elections be, and are hereby, directed to examine into the legal effect of the late decision of the Supreme Court in the case of Joseph R. Burton, a Senator from the State of Kansas, and, as soon as may be, to report their recommendation as to what action, if any, shall be taken by the Senate."*

The Vice President then asked: "Does the Senator from Maine desire the present consideration of the resolution just read?"

Mr. HALE. "It is simply directing the committee to investigate. There is no objection, I suppose, to the resolution."

The resolution was considered by unanimous consent, and agreed to.

On June 5, 1906, the Vice President laid before the Senate the following telegram, which was read and ordered to lie on the table:

*"TOPEKA, KANS., June 4, 1906.*

*"HON. CHARLES W. FAIRBANKS,*

*"Vice President of the United States,*

*"Washington, D. C.:*

*"Hon. J. R. Burton has this day tendered his resignation as United States Senator from Kansas, and I have accepted the same."*

No report was ever made to the Senate on the resolution.

(Citations: Senate Election Cases, vol. 1, p. 995; submission of resolution, CONGRESSIONAL RECORD, vol. 40, p. 7211; telegram concerning resignation, CONGRESSIONAL RECORD, vol. 40, p. 7821.)

##### 6. ROBERT M. LA FOLLETTE, OF WISCONSIN (1917-19)

On September 29, 1917 the Minnesota Commission of Public Safety presented a petition to the United States Senate in the form of a resolution, whose resolving clause was as follows:

*"Resolved, That the Minnesota Commission of Public Safety respectfully petitions the Senate of the United States to institute proceedings looking to the expulsion of the said Robert M. La Follette from the Senate, as a teacher of disloyalty and sedition, giving aid and comfort to our enemies, and hindering the Government in the conduct of the war."*

This petition resulted from a speech of alleged disloyal nature delivered by Senator La Follette in St. Paul, Minn., on September 20, 1917.

Mr. Kellogg presented the petition, and it was referred to the Committee on Privileges and Elections.

Concerning the referral, Mr. Gilbert E. Roe notes in his brief in behalf of Senator Robert M. La Follette, that "Senator La Follette was temporarily absent from the Senate at the time of this proceeding, in attendance upon a meeting of the Committee on Finance, and had no information concerning the presentation of the resolution or of its references to the Committee on Privileges and Elections until some time thereafter. He had no opportunity, therefore, himself to then move for an investigation of said charges either by special committee or otherwise."

The Committee on Privileges and Elections then adopted a resolution authorizing a subcommittee "to investigate the accuracy of the report of the speech delivered by the Honorable Robert M. La Follette, United States Senator from the State of Wisconsin, September 20, 1917, before the Nonpartisan League at St. Paul; to investigate the accuracy of the statements made by the Honorable Robert M. La Follette in said speech; and to report its findings to the full committee the first day of the next regular session of Congress, in December 1917."

Hearings were conducted by the committee during a 14-month period. Congressional precedents and court decisions were reviewed, but no witnesses testified against La Follette.



The committee on January 17, 1919, submitted a report recommending the adoption of the following resolution:

*"Resolved, That the resolution of the Minnesota Commission of Public Safety petitioning the Senate of the United States to institute proceedings looking to the expulsion of Robert M. La Follette from the Senate because of a speech delivered by him at St. Paul, Minn., on September 20, 1917, be, and the same hereby are, dismissed for the reason that the speech in question does not justify any action by the Senate."*

Senator Pomerene submitted his minority views.

The resolution submitted by the majority of the committee to dismiss the petition to eject Senator La Follette was adopted by the Senate after a short debate on January 16, 1919, by a vote of 50 to 21.

(Citations: Senate Election Cases, vol. II, pp. 49-98; hearings before a subcommittee of the Committee on Privileges and Elections, pt. 1, 65th Cong., 1st sess.; pt. 2, 65th Cong., 1st sess.; pt. 2, 65th Cong., 2d sess., in Senate Hearings, vol. 188, Senate Library; exchanges of correspondence between the committee and Senator La Follette, Senator La Follette's St. Paul speech, brief in behalf of Senator Robert M. La Follette (filed by his counsel, Gilbert E. Roe (also CONGRESSIONAL RECORD, vol. 57, pt. 2, pp. 1506-1522), and Mr. Pomerene's minority views—S. Rept. No. 614, 65th Cong., 3d sess.; Senate vote adopting the committee's resolution, CONGRESSIONAL RECORD, vol. 57, pt. 2, pp. 1525-1527.)

#### 7. ARTHUR R. GOULD, OF MAINE (1926)

On December 6, 1926, the certificate of election of Arthur R. Gould was presented to the Senate. At that time a resolution was introduced, pointing out that the press had reported that in 1911 the chief justice of the Supreme Court of New Brunswick had found in an official opinion that Mr. Gould, "for the purpose of advancing his own interests," had paid a \$100,000 bribe to the Premier of the Province in connection with a railroad venture. The resolving clause read as follows:

*"Resolved, That in that absence of official information concerning the charge thus made, the qualifying oath be administered to the member-elect and that the Committee on Privileges and Elections be, and it hereby is, directed to inquire into the truth of the facts so reported and recited and to report the same at the earliest convenient date to the Senate, with such recommendations touching action by it in the premises as may seem to them warranted."*

The resolution was ordered to go over under the rule and the oath was administered to Mr. Gould.

On the next day, the Senate debated the resolution. Three arguments were advanced on behalf of Mr. Gould: That the Senate's authority to investigate the qualifications of Members was limited to questions of age, residence, and citizenship; that it had no jurisdiction to inquire into alleged offenses committed prior to the election of a Senator; and that the people of Maine, though familiar with the charges, had elected Gould by a large majority.

Senator Gould, however, took the floor and stated that he welcomed an investigation because he felt that he would be vindicated by the Senate as a result thereof.

The resolution was adopted and referred to the Committee on Privileges and Elections by a vote of 70 to 7.

From January 4 to January 27, 1927, hearings were held by the committee.

On March 4, 1927, the Committee on Privileges and Elections submitted Senate Report No. 1715 exonerating Mr. Gould and recommending that "further action in the instant case be not taken, and that the right of the honorable Arthur R. Gould to a seat in the Senate be confirmed."

(Citations: Introduction of resolution calling for investigation of the charges against Gould, CONGRESSIONAL RECORD, vol. 68, pt. 1, pp. 8, 9; Senate debate on the resolution and adoption of the resolution, CONGRESSIONAL RECORD, vol. 68, pt. 1, pp. 32-44; hearings before a subcommittee of the Committee on Privileges and Elections, 69th Cong., 2d sess., Senate hearings, vol. 290 in Senate Library; S. Rept. No. 1715, CONGRESSIONAL RECORD, vol. 68, pt. 5, p. 5914.)

#### 8. WILLIAM LANGER, OF NORTH DAKOTA (1941)

On January 3, 1941, a protest to the seating of WILLIAM LANGER was filed with the Secretary of the Senate by various citizens. On the same day, Senator LANGER was permitted to take the oath without prejudice, and subject to parlia-



mentary ruling that only a majority of the Senate would be required to pass on the qualifications of the Senator-elect.

Senator BARKLEY asked that the papers, charges, affidavits and other documents which were involved in the protest against Senator LANGER's seating be referred to the Committee on Privileges and Elections. The Vice President then declared: "Without objection, it is so ordered."

Hearings were held before the Committee on Privileges and Elections on January 9, 1941 and on January 16, 1941.

A subcommittee conducted preliminary investigations and filed a report for the use of the committee.

The full committee held hearings November 3 to 18, 1941 and voted by 13 to 3 for the following resolution:

*"Resolved, That WILLIAM LANGER is not entitled to be a Senator of the United States from the State of North Dakota."*

The committee recommended that the Senate cast a vote on the proposition that the case "does not fall within the constitutional provisions for expulsion or any punishment by two-thirds vote, because Senator LANGER is neither charged with nor proven to have committed disorderly behavior during his membership in the Senate." The Senate rejected this proposition by a vote of 45 to 37. The Senate then voted 52 to 30 in favor of Senator LANGER's right to a seat.

(Citations: Filing of protest and swearing in of Senator LANGER, CONGRESSIONAL RECORD, vol. 87, No. 1, pp. 1 and 2; Rept. 1010, 77th Cong., 2d sess.; Senate debate (last 2 days) and vote, CONGRESSIONAL RECORD, vol. 88, pt. 3, pp. 2959, 2970-2978, 3038-3065.)

#### THE THREE CENSURE CASES

##### *1 and 2. Senators Tillman and McLaurin, of South Carolina (February 22, 1902)*

Tillman charged on the floor that improper influence had been used in changing the vote of McLaurin upon the treaty which ended the Spanish-American War. McLaurin declared on the floor that the statement was a "willful, malicious, and deliberate lie." Tillman jumped forward and struck McLaurin, and they fought till separated.

A resolution was then passed that the two Senators be "declared in contempt of the Senate, and the matter be referred to the Committee on Privileges and Elections with instructions to report to the Senate what action shall be taken in relation thereto."

The Senate, by a vote of 54 to 12, adopted the recommendation of the committee:

"That it is the judgment of the Senate that the Senators from South Carolina \* \* \* for disorderly behavior and flagrant violation of the rules of the Senate \* \* \* deserve the censure of the Senate, and they are hereby censured for their breach of the privileges and dignity of this body; and from and after the adoption of this resolution, the action adjudging them in contempt of the Senate shall be no longer in force and effect."

(Citations: Hinds' Precedents of the House of Representatives, vol. 2, pp. 1138-1142; description of the encounter, and Senate order of contempt, CONGRESSIONAL RECORD, 57th Cong., 1st sess., pp. 2087-2090; report of Committee on Privileges and Elections and vote of the Senate approving the committee's resolution of censure, CONGRESSIONAL RECORD, 57th Cong., 1st sess., pp. 2203-2207.)

##### *3. Hiram Bingham, of Connecticut (November 4, 1929)*

On September 30, 1929, a subcommittee of the Judiciary Committee investigating lobbies reported that Senator Bingham had appointed Charles L. Eyanson, assistant to the president of the Manufacturers Association of Connecticut, as a member of his staff. Eyanson, who was paid \$10,000 by the Connecticut Manufacturers Association, assisted Senator Bingham in connection with the hearings on the tariff bill before the Committee on Finance. Eyanson, whom Bingham had sworn as clerk of the Committee on Territories and Insular Possessions, of which Bingham was chairman, came into secret meetings of the Finance Committee. Eyanson turned over his salary as clerk of the Territories Committee to Senator Bingham, who later transmitted a check of \$1,000 to Eyanson when the latter departed from Washington.

Senator Norris introduced a resolution condemning this conduct.

Senator Bingham replied that there was nothing unethical about hiring Eyanson, since his sole purpose was that he "might better be prepared to present the



case of (his) constituents in Connecticut, both employers and employees, both producers and consumers."

After extended debate an amendment disavowing any imputation of corrupt motives was incorporated into Senator Norris' resolution and the resolution was agreed to—yeas 54, nays 22:

"Resolved, That the action of the Senator from Connecticut, Mr. Bingham, in placing Mr. Charles L. Eyanson upon the official rolls of the Senate and his use by Senator Bingham at the time and in the manner set forth in the report of the subcommittee of the Committee on the Judiciary (Rept. No. 43, 71st Cong., 1st sess.), while not the result of corrupt motives on the part of the Senator from Connecticut, is contrary to good morals and senatorial ethics and tends to bring the Senate into dishonor and disrepute, and such conduct is hereby condemned."

(Citations: CANNON's Precedents of the House of Representatives, vol. 6, pp. 408-410; report on lobbying, S. Rept. 43, 71st Cong., 1st sess.; Senator Norris' resolution, CONGRESSIONAL RECORD, 71st Cong., 1st sess., p. 5063; resolution as passed, CONGRESSIONAL RECORD, 71st Cong., 1st sess., p. 5131.)

#### EXHIBIT No. 16

S. RES. 304, 82d CONGRESS, 2D SESSION

#### IN THE SENATE OF THE UNITED STATES

APRIL 10, 1952

Mr. McCARTHY submitted the following resolution; which was referred to the Committee on Rules and Administration

#### RESOLUTION

Whereas the Subcommittee on Privileges and Elections of the Committee on Rules and Administration has established the precedent that it has the right and the duty to investigate charges made by any Senator against another Senator; and

Whereas Senator Benton, of Connecticut, has conducted a continuous attack upon Senator McCarthy because of Senator McCarthy's exposure of Communists and fellow travelers in the State Department; and

Whereas Senator Benton was for some time Assistant Secretary of State in charge of International Information and Cultural Program; and

Whereas a number of the individuals named by Senator McCarthy as either Communists, fellow travelers, or dupes of the Kremlin were hired or retained in office by Senator Benton; and

Whereas, during Benton's aforesaid job as Assistant Secretary of State in Charge of International Information and Cultural Program, the removal of his assistant, William T. Stone, former coeditor of *Amerasia*, was recommended by State Department security officers in the following language: "In behalf of the above-mentioned, it is recommended that action be instituted to terminate his services with the State Department immediately. It is suggested, to achieve this purpose, than an appropriate officer of the Department should inform Mr. Stone that his continued employment in the Department is embarrassing to the Department and he should be given an opportunity to resign. If he should not resign voluntarily, action should be immediately instituted under Civil Service Rule No. 3 to terminate his service with the Department." But William Benton, his immediate supervisor, refused to discharge William T. Stone; and

Whereas William Benton has appeared before loyalty boards to defend those accused of Communist activities or against whom letters of charges have been filed; and

Whereas William Benton, while Assistant Secretary of State in Charge of International Information and Cultural Program, was responsible for the purchase of lewd and licentious literature which also followed the Communist Party line, such as the "Memoirs of Hecate County" for distribution throughout the world as part of our educational program, all with the apparent purpose and obvious result of discrediting America in the eyes of the world; and

Whereas Benton, while Assistant Secretary of State in Charge of International Information and Cultural Program, was also responsible for the purchase and



display in various areas of the world of lewd art works and Communist-produced art works at great expense to the taxpayer, all with the apparent purpose and obvious result of discrediting America in the eyes of the world; and

Whereas a book by Frank Hughes, entitled "Prejudice and The Press" sets forth that Hiss stated he acted upon the recommendation of Benton in the selection of certain personnel; and

Whereas it appears that Benton, as Assistant Secretary of State in Charge of International Information and Cultural Program, sent proofs of Amerika magazine to Moscow for approval and editing before he ordered the same printed and distributed at great cost to the taxpayers; and

Whereas it appears that Haldore Hanson, who has been named under oath as a member of the Communist Party, was retained and defended by William Benton; and

Whereas, William Benton, as Assistant Secretary of State in Charge of International Information and Cultural Program, defended and retained in his employ, handling secret material, certain individuals who were publicly exposed by Congressman Fred Busbey as sympathetic to the Communist cause and doing the work of the Communist Party; and

Whereas Benton employed individuals such as Robert T. Miller, who was publicly described by Congressman Fred Busbey as "one of the most dangerous Soviet agents ever to infiltrate the Department of State", and who was named under oath by a Government witness as a Soviet agent; and

Whereas, on July 24, 1946, the Civil Service Commission recommended to Benton that Miller be discharged on the grounds of disloyalty, which recommendation was ignored by Benton, who retained Miller as chief in charge of publications in Benton's division; Now, therefore, be it

**Resolved**, That the Committee on Rules and Administration of the Senate is authorized and directed to make a complete investigation of all the facts and circumstances surrounding the aforementioned matters and a complete investigation of—

(1) campaign funds which were collected by Walter Cosgriff for Benton's 1950 senatorial campaign and accepted by Benton and unreported by him in violation of the laws of the State of Connecticut and the Federal laws, as well as all other moneys collected by or expended by Benton or any individual or campaign committee acting for or in his behalf;

(2) the use by Benton of fake television portrayals of Benton during his 1950 campaign;

(3) the extent to which State Department funds have been paid to Benton's company, Britannica Films and Encyclopedia Britannica;

(4) the facts surrounding Benton's printing of Encyclopedia Britannica by cheap labor in England in order to avoid paying the printer's union scale charged in America;

(5) Benton's income tax returns for the years 1947, 1948, 1949, and 1950; and

(6) such further investigations with respect to the activities and associations of William Benton as the committee deems necessary in order to recommend to the Senate appropriate action in the case of William Benton.

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#### EXHIBIT No. 17

MAY 7, 1952

Honorable JOSEPH R. McCARTHY,  
United States Senate, Washington 25, D. C.

MY DEAR SENATOR: The Subcommittee on Privileges and Elections in executive session this morning voted to hold public hearings on S. Res. 187 which was introduced in the Senate by Senator William Benton of Connecticut on August 6, 1951, and was thereafter referred to this Subcommittee for action.

It was further decided that the hearings are to begin on Monday, May 12, and that the first charge to be heard will be Senator Benton's "Case Number Two", wherein it was alleged that you had improperly received a fee of \$10,000 in 1948 from the Lustron Corporation for an article on housing which was included in an advertising booklet published by that company.

The Subcommittee has not yet determined the order of witnesses for this first case but we expect to do so by Friday after consultation with the staff.

In the meantime I do wish to extend to you the opportunity to appear at the



hearings for the purpose of presenting testimony relating to this charge. The hearings in this case will probably continue for several days and we shall make whatever arrangements for your appearance are most convenient for you.

Sincerely,

GUY M. GILLETTE, *Chairman*

mky

EXHIBIT No. 18

UNITED STATES SENATE,  
COMMITTEE ON APPROPRIATIONS,  
May 8, 1952.

Senator GUY GILLETTE,  
*Chairman, Subcommittee on Privileges and Elections,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: This is to acknowledge receipt of your letter of May 7, in which you state that your Subcommittee on Privileges and Elections plans to hold public hearings on Benton's "Charge No. 2" against me, namely, that it was improper for me to sell the rights to my housing book to the Lustron Corporation.

You invite me to testify.

On what point do you desire information?

The following facts are all public information in regard to the sale of my book: I held a press conference in 1948 when the sale was completed and announced:

- (1) The sale of the housing book;
- (2) That Lustron was the buyer;
- (3) That Lustron would be the publisher;
- (4) That the book would be sold for 35¢ per copy;
- (5) That the contract provided that I would keep the book up to date for five years, revising it whenever required by any changes in legislation, lending practices, or other matters affecting housing;
- (6) That I had been working on the book for over a year and that every line had been checked for accuracy by every government agency concerned with housing.

At that time Lustron had been loaned money by the RFC, but was apparently flourishing and producing an excellent prefabricated house.

During the housing hearings which were held throughout the country, I found that a vast number of young men were not even remotely aware of how to take advantage of the many housing aids which we had provided for them by law. I felt that writing a simple explanatory book so that every young man who desired to buy or build a home could easily understand how to take advantage of the aids which we had provided for him by law was even more important than passing the proper laws. I proceeded to do this task.

Lustron offered a royalty of 10¢ per copy and promised the widest circulation of any of those who were bidding on the book. The Congressional Record of June 19, 1950 contains the correspondence which I had with a great number of publishers whom I attempted to interest in putting out this book at a low retail cost. This correspondence starts on page A-4764. The publishers' replies boiled down to the statement that they could not afford to publish such a specialized book at a low cost.

In 1950, after RFC had foreclosed on Lustron, Senator Fulbright's committee made a thorough investigation of Lustron. Senator Fulbright, who by the greatest stretch of the imagination could not be considered a friend of mine, was unable to produce any evidence that McCarthy ever directly or indirectly interceded with any government agency in behalf of Lustron. The unquestioned evidence before that committee was that "Senator McCarthy has never been interested in Lustron, has never interceded for Lustron, has never done anything to influence any particular thing for Lustron." (Page 201, Senate Banking and Currency Committee, June 26, 1950). The evidence also shows (page 200) that Lustron received \$46,000 for the sale of this book with an advertising pamphlet. Apparently the purchase and sale of this book was Lustron's only profitable venture.

I understand that even though your investigators have been very painstaking in their attempts, they have been unable to find even a telephone call I made to anyone in behalf of Lustron. If the Administration knew of a single contact which I ever made with RFC or any other government agency in behalf of Lustron, they would hardly be keeping it secret to protect McCarthy.



I am curious to know what new facts you expect to produce for the benefit of the public at this public hearing.

Perhaps you are going to produce evidence to show that the day the contract was signed, November 12, 1948, ten days after the Republicans lost control of the Senate and the House and were defeated in the Presidential race, Lustron bought this book from me because of the tremendous influence which I have with the Democrat Administration. Or perhaps you hope to prove that the preparation of the book and the contract to keep it up to date for five years was worth less than 10¢ a copy. If so, I wonder if you plan on proving that some of the speeches which a sizable number of your Democrat friends make and magazine articles and books which they have written for a fee are worth less than the fee paid.

The announcement that you are holding public hearings after nearly a year of investigation carries the implication that there is some improper conduct in connection with the sale of the publication to Lustron. I would like to know what you claim that improper conduct to be. I assume you do not claim it is improper for a Senator to write a book or magazine article, because if so, you will have to call many of your Democrat friends before you.

If the "improper conduct" is the sale by a Senator of a book or a magazine article to an apparently flourishing corporation which has an RFC loan, no hearing of any kind would be necessary, because there can be no dispute about the fact that the book was sold to Lustron and that Lustron did have an RFC loan. Therefore, I assume that I am not unreasonable in asking you what new facts or proof you expect to produce at the public hearings. Certainly, you would not be using the hearing merely as a sounding board for more of the Benton type of smear attacks.

In this connection I call your attention to the fact that Benton, who has made the complaint, has been selling his publications and films directly to the State Department. Do you plan upon investigating this matter? Or, like Benton, do you consider it proper for a Senator to take money directly from a government agency but improper to deal with a private firm which has a loan from a government agency.

As Chairman of the committee investigating Benton's charges, I am sure you are aware that *Political Affairs*, the official Communist Party publication which sets forth the current tasks and problems of the Party, has ordered Communist Party members to "support the Benton Resolution to oust McCarthy from the Senate." (*Political Affairs*, October, 1951, page 29.) This publication has been labelled by the House Committee on Un-American Activities as the theoretical organ of the Communist Party.

Shortly before Benton appointed himself to lead the fight to smear and discredit McCarthy, the Communist Party through its then secretary, Gus Hall, (who has since been jailed) officially proclaimed that all Communist Party members must "yield second place to none in the fight to rid our country of the fascist poison of McCarthyism." (*Daily Worker*, May 4, 1950.)

The Communist Party has officially proclaimed and published in the *Daily Worker* that one of its major tasks is to discredit and smear McCarthy out of public office.

The Communist Party of Washington and Maryland put out a directive to all members of the Communist Party under the heading, "Unity Can Defeat McCarthyism." This directive was signed by Philip Frankfeld (who has since been jailed). It contains the following order to Communist Party members: "Remember the fact that the main enemy is McCarthyism and all of its workings and direct your main fight against it."

All of the above objectives of the Communist Party have been adopted by William Benton as his objectives also. You must agree that the aims and objectives of both the Communist Party and Benton are identical insofar as McCarthy is concerned. The only question is whether it is knowingly or through stupidity that Benton is trying to perform what the Communist Party has officially and repeatedly proclaimed its No. 1 task.

Lenin once said, "We can and must write in a language which sows among the masses hate, revulsion, scorn, and the like toward those who disagree with us."

I am sure that you would never knowingly allow your committee to serve the Communist cause. However, the damage done is the same regardless of whether it is knowingly and deliberately done. There can be no question in your mind or in anyone's mind that this year-long investigation by your Subcommittee would never have been commenced if I had not been exposing Communists in government. Already ten of those whom I have exposed have either been convicted or removed under the Loyalty Program. This is only a small indication of how badly the Communist Party is being hurt. The Communists will have



scored a great victory if they can convince every other Senator or Congressman that if he attempts to expose under-cover Communists, he will be subjected to the same type of intense smear, even to the extent of using a Senate Committee for the purpose. They will have frightened away from this fight a vast number of legislators who fear the political effect of being inundated by the Communist Party line sewage.

If you have evidence of wrong doing on McCarthy's part, which would justify removal from the Senate or a vote of censure by the Senate, certainly you have the obligation to produce it. However, as you well know, every member of your committee and staff privately admits that no such evidence is in existence. It is an evil and dishonest thing for the Subcommittee to allow itself to be used for an evil purpose. Certainly the fact that the Democrat Party may temporarily benefit thereby is insufficient justification. Remember the Communist Party will benefit infinitely more.

Sincerely yours,

Joe McCarthy.  
JOE MCCARTHY.

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EXHIBIT No. 19

[Copy]

MAY 8, 1952

Senator GUY M. GILLETTE,

*Chairman, Subcommittee on Privileges and Elections,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: I understand that your Subcommittee has decided to commence holding open hearings Monday on Benton's resolution to expel McCarthy from the Senate because of his fight to expose Communists in the Democrat Administration. I further understand that you have taken no action whatsoever on the resolution to investigate Benton.

Before I urged the Senate to vote to continue the life of your Subcommittee, we received your unqualified promise to proceed to investigate the Benton case just as expeditiously as the attempted expulsion of McCarthy. I now understand that you have not even so much as suggested that the resolution asking for an investigation of Benton's activities be referred to your Subcommittee; that nothing whatsoever has been done in the Benton case although weeks have passed since that resolution was introduced and you made that promise on the Senate floor. I understand you excuse your actions to the press by stating that the Rules Committee had not referred the Benton case to you.

You and Benton are members of the Rules Committee and as you well know, the Democrats have the majority of the votes on that Committee and can stall the Benton case indefinitely without referring it to your Subcommittee. I am sure you will agree that this is a most dishonest evasion of a promise made to and relied upon by the Senate.

In view of the amount of time and money spent investigating McCarthy, this stalling in the Benton case cannot help but more firmly convince the American people that your Subcommittee is being dishonestly used as an arm of the Democrat National Committee.

Sincerely yours,

Sgd/ Joe McCarthy  
JOE MCCARTHY

McC: dt

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EXHIBIT No. 20

[Copy]

MAY 10, 1952

Honorable JOSEPH R. MCCARTHY,

*United States Senate, Washington, D. C.*

MY DEAR SENATOR MCCARTHY: I acknowledge receipt of your letter of May 8th which was written in response to a letter addressed to you by me as Chairman of the Subcommittee on Privileges and Elections under date of May 7th. Your reply of the 8th states factual matter in connection with the charges made by Senator Benton in his resolution and which have been listed as "charge No. 2."



You will note from my letter of the 7th that I stated in the concluding paragraph "I shall extend to you the opportunity to appear at the hearings for the purpose of presenting testimony relating to this charge. The hearings in this case will probably continue for several days and we shall make whatever arrangements for your appearance are most convenient for you."

The Subcommittee, in determining its further action relative to the Benton resolution, decided to take up the charges one by one and, if additional evidence was desired in addition to the staff report that was before us, that the Subcommittee would undertake to develop further testimony where it seemed desirable to do so. At their meeting on May 7th the Subcommittee concluded that they wished to take some additional testimony with reference to charge No. 2 and fixed next Monday, May 12th, as the date for the hearing, at which witnesses under them could be heard.

It seemed the courteous thing to do to invite you to attend so you could have full opportunity to present additional evidence or, at a later period, to present any evidence you might wish to make available to us in refutation or explanation of any evidence which you adduced at the hearing. That was the purpose of my letter to you and you were assured that the opportunity will continue to be yours to present such matter as you wish to present to us in connection with this hearing and to attend, if you desire to do so.

I assume also that you would have no objection to having put in the Record of the hearings your letter of the 8th. Unless I receive the request from you for me not to do so when the hearings are opened next Monday, I shall put in the Record my letter of the 7th addressed to you and your reply of the 8th addressed to me.

With personal greetings, I am  
Sincerely,

GUY M. GILLETTE.

GMG:cc

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EXHIBIT No. 21

MAY 11, 1952

Senator GUY GILLETTE  
Senator A. S. MONRONEY  
Senator THOMAS HENNINGSON

GENTLEMEN: I have learned with regret that your public hearings are to open tomorrow without the presence of your star witness. You have my deepest sympathy.

Some Doubting Thomases might question the importance of this witness, except that after nearly a year of investigating, you and your staff decided that the public hearings must open with his intelligently presented, clear-cut expose of the dangers of McCarthyism. The Nation owes you a debt of gratitude for so carefully and honestly developing this witness who could have advised the Senate and the voters of Wisconsin to get rid of McCarthy. If only you had set the hearings 10 days earlier before the judge committed your star witness to an institution for the criminally insane, you would not have been deprived of this important link in the chain of evidence against McCarthy.

Some shallow thinkers may say that you gentlemen are dishonest to have planned to use your committee as a sounding board to headline the statements of a witness after your staff had reported he was mentally unbalanced. I beg you not to let this distract you from the honest, gentlemanly job you are doing. Those critics fail to realize that everything is ethical and honest if it is done to expose the awfulness of McCarthyism. After all, had not your staff reported that while this witness was mentally deranged, his mental condition would help to make him an excellent witness for you.

Certainly, you cannot be blamed for not knowing that some unthinking judge would do the country the great disservice of committing him to a home for the insane before the committee had a chance to publicize and place its stamp of approval on his statements about McCarthy. Certainly, you cannot be blamed for being unable to distinguish between his testimony and the testimony of the other witness, Benton, who asked for and was given the right to appear before your committee and publicly "expose" McCarthy.

The Communist Party, which is also doing an excellent job of exposing the evils of McCarthyism, has repeatedly proclaimed that no stone be left unturned in the effort to remove McCarthy from public life. As Lenin said, "resort to



lies, trickery, deceit, and dishonesty of any type necessary," in order to destroy those who stand in the way of the Communist movement.

I ask you gentlemen not to be disturbed by those who point out that your committee is trying to do what the Communist Party has officially proclaimed as its No. 1 task. You just keep right on in the same honest, painstaking way of developing the truth. The thinking people of this nation will not be deceived by those who claim that what you are doing is dishonest. After all, you must serve the interests of the Democrat Party—there is always the chance that the country may be able to survive. What better way could you find to spend the taxpayers money? After all, isn't McCarthy doing the terribly unpatriotic and unethical thing of proving the extent to which the Democrat Administration is Communist ridden? Unless he can be discredited, the Democrat Party may be removed from power.

Again may I offer my condolences upon your failure to have your star witness present as planned to open the testimony. Do you not think the judge who committed him should be investigated?

Sincerely yours,

Joe McCarthy  
JOE MCCARTHY

EXHIBIT No. 22

MAY 13, 1952

Senator JOE MCCARTHY,

*Senate Office Building, Washington, D. C.*

MY DEAR SENATOR: Under recent date you addressed a letter to me referring to the fact that I had stated on the floor of the Senate that if your resolution directed at Senator Benton was referred to our Subcommittee, we would act as expeditiously as we had acted on the Benton Resolution directed against you. As you know, the Rules Committee to which this resolution was referred has not referred the resolution to the Subcommittee on Privileges and Elections. It should perhaps be indicated that you, as author of the resolution, could well ask Senator Hayden when action would be taken by the Rules Committee, either to act on the resolution as a committee or to refer it to a subgroup. If it should be referred to our Subcommittee, I assure you it will be handled as expeditiously as possible with the volume of work we have to do.

Sincerely,

GUY M. GILLETTE

GMG:ec

EXHIBIT No. 23

UNITED STATES SENATE,  
COMMITTEE ON RULES AND ADMINISTRATION,

May 28, 1952

Honorable GUY M. GILLETTE,

*Chairman, Subcommittee on Privileges and Elections  
of the Committee on Rules and Administration,*

*Room 106, Senate Office Building, Washington, D. C.*

DEAR SENATOR GILLETTE:

This is to advise you that the enclosed resolution (S. Res. 304) to investigate certain matters concerning Senator William Benton, of Connecticut, was today referred to your Subcommittee for such consideration as it deems appropriate.

Very sincerely yours,

Carl Hayden  
CARL HAYDEN  
*Chairman*



## IN THE SENATE OF THE UNITED STATES

APRIL 10, 1952

Mr. MCCARTHY submitted the following resolution; which was referred to the Committee on Rules and Administration

## RESOLUTION

Whereas the Subcommittee on Privileges and Elections of the Committee on Rules and Administration has established the precedent that it has the right and the duty to investigate charges made by any Senator against another Senator; and

Whereas Senator Benton, of Connecticut, has conducted a continuous attack upon Senator McCarthy because of Senator McCarthy's exposure of Communists and fellow travelers in the State Department; and

Whereas Senator Benton was for some time Assistant Secretary of State in charge of International Information and Cultural Program; and

Whereas a number of the individuals named by Senator McCarthy as either Communists, fellow travelers, or dupes of the Kremlin were hired or retained in office by Senator Benton; and

Whereas, during Benton's aforesaid job as Assistant Secretary of State in Charge of International Information and Cultural Program, the removal of his assistant, William T. Stone, former coeditor of *Amerasia*, was recommended by State Department security officers in the following language: "In behalf of the above-mentioned, it is recommended that action be instituted to terminate his services with the State Department immediately. It is suggested, to achieve this purpose, that an appropriate officer of the Department should inform Mr. Stone that his continued employment in the Department is embarrassing to the Department and he should be given an opportunity to resign. If he should not resign voluntarily, action should be immediately instituted under Civil Service Rule No. 3 to terminate his service with the Department." But William Benton, his immediate supervisor, refused to discharge William T. Stone; and

Whereas William Benton has appeared before loyalty boards to defend those accused of Communist activities or against whom letters of charges have been filed; and

Whereas William Benton, while Assistant Secretary of State in Charge of International Information and Cultural Program, was responsible for the purchase of lewd and licentious literature which also followed the Communist Party line, such as the "Memoirs of Hecate County" for distribution throughout the world as part of our educational program, all with the apparent purpose and obvious result of discrediting America in the eyes of the world; and

Whereas Benton, while Assistant Secretary of State in Charge of International Information and Cultural Program, was also responsible for the purchase and display in various areas of the world of lewd art works and Communist-produced art works at great expense to the taxpayer, all with the apparent purpose and obvious result of discrediting America in the eyes of the world; and

Whereas a book by Frank Hughes, entitled "Prejudice and The Press" sets forth that Hiss stated he acted upon the recommendation of Benton in the selection of certain personnel; and

Whereas it appears that Benton, as Assistant Secretary of State in Charge of International Information and Cultural Program, sent proofs of *Amerika* magazine to Moscow for approval and editing before he ordered the same printed and distributed at great cost to the taxpayers; and

Whereas it appears that Haldore Hanson, who has been named under oath as a member of the Communist Party, was retained and defended by William Benton; and

Whereas, William Benton, as Assistant Secretary of State in Charge of International Information and Cultural Program, defended and retained in his employ, handling secret material, certain individuals who were publicly exposed by Congressman Fred Busbey as sympathetic to the Communist cause and doing the work of the Communist Party; and



Whereas Benton employed individuals such as Robert T. Miller, who was publicly described by Congressman Fred Busbey as "one of the most dangerous Soviet agents ever to infiltrate the Department of State", and who was named under oath by a Government witness as a Soviet agent; and

Whereas, on July 24, 1946, the Civil Service Commission recommended to Benton that Miller be discharged on the grounds of disloyalty, which recommendation was ignored by Benton, who retained Miller as chief in charge of publications in Benton's division: Now, therefore, be it

*Resolved*, That the Committee on Rules and Administration of the Senate is authorized and directed to make a complete investigation of all the facts and circumstances surrounding the aforementioned matters and a complete investigation of—

(1) campaign funds which were collected by Walter Cosgriff for Benton's 1950 senatorial campaign and accepted by Benton and unreported by him in violation of the laws of the State of Connecticut and the Federal laws, as well as all other moneys collected by or expended by Benton or any individual or campaign committee acting for or in his behalf;

(2) the use by Benton of fake television portrayals of Benton during his 1950 campaign;

(3) the extent to which State Department funds have been paid to Benton's company, Britannica Films and Encyclopedia Britannica;

(4) the facts surrounding Benton's printing of Encyclopedia Britannica by cheap labor in England in order to avoid paying the printers' union scale charged in America;

(5) Benton's income tax returns for the years 1947, 1948, 1949, and 1950; and

(6) such further investigations with respect to the activities and associations of William Benton as the committee deems necessary in order to recommend to the Senate appropriate action in the case of William Benton.

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#### EXHIBIT No. 24

[Copy]

JUNE 9, 1952

Honorable JOSEPH R. MCCARTHY,

*United States Senate, Washington, D. C.*

MY DEAR SENATOR: Recalling that you advised me that you would be unable to arrange to present a statement before the Subcommittee on Privileges and Elections last week, and that you would be absent for the first three days in the present week, I have fixed this Thursday, 10:00 a. m., for you to present a statement to us relative to your Resolution concerning Senator Benton.

Under the rules that we follow in the case of the Benton Resolution, Senator Benton will be privileged to be present but not to cross-examine. The hearings will be held in Room 104B.

Sincerely,

GUY M. GILLETTE

GMG:rc

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#### EXHIBIT No. 25

UNITED STATES SENATE,  
COMMITTEE ON APPROPRIATIONS,  
June 11, 1952.

Senator GUY GILLETTE,

*Chairman, Subcommittee on Elections and Privileges,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: This is to acknowledge receipt of your letter of June 9.

I will be unable to be with you Thursday for the reason that I am leaving tomorrow to attend the State Republican Convention in Milwaukee, Wisconsin. I shall also be tied up Monday and Tuesday of next week, but will be available on Wednesday, Thursday, or Friday.



Incidentally, I note in your statement to the press you said you expected me to give all of the evidence on Benton. I assume this was a misquotation, in that you have previously assured me and the Senate that you would proceed in the Benton case in the same manner you proceeded in the McCarthy case, which means that you will have your investigators dig up the evidence on Benton after I give you the necessary leads and fields to be investigated.

In view of the fact that the end of the session is approaching, I would suggest that you immediately have your investigators obtain Benton's federal income tax returns for the years 1947, 1948, 1949, and 1950. You should have no hesitancy or difficulty about doing this, in that as you will recall your investigators obtained my income tax returns and made all the information contained therein available to the press.

May I hear from you as to which of the above three dates are most agreeable to you?

Sincerely yours,

Joe McCarthy  
JOE MCCARTHY

McC: d

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EXHIBIT No. 26

UNITED STATES SENATE,  
COMMITTEE ON APPROPRIATIONS,  
June 12, 1952.

Senator GUY M. GILLETTE,  
*Chairman, Subcommittee on Privileges and Elections,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: This will confirm our conversation on the Senate floor that I will be available either Thursday or Friday of next week to appear before your Committee. As I told you on the floor, it may be extremely difficult for me to appear on Wednesday. I understand from our conversation that Benton wants to be present but will be unable to appear Thursday or Friday.

Under the circumstances, it will be perfectly agreeable to me to appear Saturday, if necessary. There is also the remote possibility that I may be able to meet with your Committee Wednesday, although I doubt it very much at this time.

As I mentioned to you on the Senate floor, my resolution, among other things, deals with Benton's tax difficulties for the years 1947 to 1950, inclusive. In view of the fact that the end of the session is approaching, I can see no reason why your staff shouldn't immediately obtain Benton's income tax returns for those years as they obtained my returns.

You did assure me that you would handle the Benton case the same as mine. I think this is a good time to start.

Very sincerely yours,

Joe McCarthy  
JOE MCCARTHY

McC: r

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EXHIBIT No. 27

JUNE 18, 1952

Hon. JOSEPH R. MCCARTHY,  
*United States Senate, Washington, D. C.*

DEAR SENATOR MCCARTHY: With reference to your letter dated June 12, please be advised that in view of the difficulty of arranging a date for your appearance this week before the Subcommittee, a date satisfactory to both yourself and to Senator Benton, I have ordered a meeting of the Subcommittee to be held on Monday, June 23rd, in the Caucus Room at 10 a. m.

The Subcommittee will at that time receive a substantiation from you of the charges contained in S. Res. 304.

Sincerely yours,

GUY M. GILLETTE, *Chairman*

JPM: mky



## EXHIBIT No. 28

UNITED STATES SENATE,  
COMMITTEE ON APPROPRIATIONS,  
June 19, 1952

Senator GUY GILLETTE,

*Chairman, Subcommittee on Elections and Privileges,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: I have just received your letter of June 18 and note that you are unable to set the Benton hearing for either Thursday, Friday, or Saturday of this week, the dates which I had previously told you I had open. I further note that you have set it for Monday, June 23.

Enclosed is a copy of a Court order which has been served upon me, ordering me to appear in Syracuse, New York, in the case of McCarthy vs. Syracuse Post-Standard, on Monday, June 23. It is impossible at this time to know how long the deposition in Syracuse will last.

I understand that the Benton resolution has been referred to your subcommittee for investigation. Will you please inform me whether such investigation has been commenced.

I am also enclosing for your information an editorial and report which appeared in a Hartford paper and which would indicate that Benton is spending huge amounts of money in the production and distribution of films to be used in his campaign. You will note Benton's claim that this is non-political—apparently for the purpose of avoiding the limitation of expenditures in a Senatorial campaign.

May I hear from you as to whether you intend to investigate this matter also.

Sincerely yours,

Joe McCarthy  
JOE MCCARTHY

McC: d

[Copy]

At a Special Term of the Supreme Court held  
in and for the County of Onondaga, County  
Court House in the City of Syracuse, New  
York, on the 5th day of May, 1952

PRESENT: HON. JESSE E. KINGSLEY, Justice  
STATE OF NEW YORK  
SUPREME COURT

COUNTY OF ONONDAGA

JOSEPH R. MCCARTHY, Plaintiff

vs.

THE POST-STANDARD COMPANY, SAMUEL I. NEWHOUSE AND ROBERT L. VOORHEES,  
Defendants

The plaintiff herein, Joseph R. McCarthy, having appeared on the 29th day of March, 1952, before William B. Mangin, Esq., as Commissioner of Deeds for examination before trial pursuant to an order made herein by Hon. Jesse E. Kingsley, dated March 11, 1952; and the defendants appearing on said examination by Bond, Schoeneck & King, (Tracy H. Ferguson, Esq., of counsel) their attorneys, and the plaintiff appearing by Rolland B. Marvin, of counsel, and said plaintiff having been first duly sworn by said William B. Mangin, as Commissioner of Deeds, and objections to certain questions propounded by defendants' counsel upon said examination having been made by counsel for said plaintiff, and the plaintiff having refused to make answers to certain questions so propounded as appears from the minutes of such examination, and from the affidavit of Tracy H. Ferguson, submitted upon the motion herein; and the defendants having thereupon moved this Court that the said plaintiff, Joseph R. McCarthy be directed to make answer to such questions; and that the further examination of said plaintiff before trial be conducted before this Court sitting as the Supreme Court, and said motion having come on for argument before the undersigned at a Special Term of this Court on May 5th, 1952,

Now upon reading and filing said NOTICE OF MOTION dated April 23, 1952, together with the affidavit of Tracy H. Ferguson, sworn to the 23d day of April,



1952 and annexed thereto; the summons and complaint of the plaintiff in said action; the answer of the defendants thereto; the notice of motion dated February 11, 1952 for examination before trial, together with the attached affidavit of Richard H. Amberg, sworn to February 11, 1952 and the exhibits attached thereto; the order of the Court dated March 11, 1952 for an examination before the trial of the plaintiff and for the production of certain documents; the oath of William B. Mangiu, as Commissioner of Deeds, sworn to March 29, 1952; the transcript of the examination before trial of the plaintiff held pursuant to the aforesaid order before William B. Mangiu on Saturday, March 29, 1952; the exhibits marked for identification at the indicated points in the aforesaid transcript, and upon all the papers and proceedings as referred to in the said affidavit of Tracy H. Ferguson aforesaid, and after hearing Bond, Schoeneck & King (Tracy H. Ferguson, of counsel) for the defendants in support of said motion and Marvin Hand & Bush, (P. Sidney Hand, of counsel) for the plaintiff in opposition to said motion and after considering the memoranda of the counsel for the respective parties and due deliberation having been had and the Court having made its written memorandum of decision, it is

ORDERED that the motion of the defendant insofar as it seeks to compel plaintiff to answer the questions contained in the moving papers be and the same hereby is denied without costs;

And counsel for the respective parties hereto having consented upon the argument of this motion that the further examination of the plaintiff be held before a Justice of this Court sitting as a Court, it is further

ORDERED that such further examination of the plaintiff be held before Hon. Jesse E. Kingsley, Justice of this Court sitting as a Court, and it is further

ORDERED that such further examination of said plaintiff before trial shall proceed before Hon. Jesse E. Kingsley sitting as a Court at Court House in the City of Syracuse, Onondaga County, New York, on the 23rd day of June, 1952, at 10 A. M.

JESSE E. KINGSLEY,  
*Justice of Supreme Court.*

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[Hartford Courant, June 18, 1952]

#### MR. BENTON'S NEW KIND OF NON-POLITICAL CAMPAIGNING

Connecticut's junior Senator, Mr. Benton, has again demonstrated effectively that kind of cleverness that brought him so much success so quickly in the advertising business. He has done so by the introduction of a completely new gimmick in the field of campaigning, to wit, a major campaign device that is "non-political." The value of such a non-political campaign device is that it presumably is not considered by Mr. Benton as coming within the purview of the election laws.

These non-political campaign devices are taking the form of color movies, travel pictures in which the Senator will play the role of commentator. The first series of six will be distributed professionally and will show scenes in Italy. Another production under way, "A Day in the Life of a Senator," will be shown in full and excerpts will also be shown on television. Presumably these productions will supplement the "Great American" series on television in which Senator Benton, also acting as commentator, touches lightly on the intellectual and spiritual affinity between himself, Benjamin Franklin, John Quincy Adams and other great Americans.

The question that immediately arises is the fact that as each candidate for office is limited by law in campaign expenditures, can Mr. Benton be considered as evading this law by this device of labeling his motion picture productions as "non-political?" Certainly no one but a very wealthy man could indulge himself in full length color motion pictures. And no one but a complete idiot can consider the motivations behind such productions as non-political. Indeed, Senator Benton himself lets the cat out of the bag when he says he regards these as comparable to the "institutional" advertising used by some business concerns.

The fact is, it is advertising, designed to win friends and woo voters. Once before Mr. Benton interpreted the election laws loosely when he failed to report a gift of several hundred dollars given to him by a former member of the Reconstruction Finance Corporation. When the matter was suddenly revealed at a hearing Mr. Benton said he didn't consider the expenditure political because he had used the money to have reprints of a speech printed and distributed!



Shortly after that Mr. Benton sought, without success, to have the election laws revamped in order to avoid the hypocrisy that inevitably sprouts from the present law.

It would be a good thing if this matter were clarified quickly. If Mr. Benton's interpretation is correct, then any multi-millionaire who is willing to pay the price can flood the state with all kinds of "non-political" literature, motion pictures and other selling devices. Of course, Mr. Benton knows that any gimmick that gets the candidate's name, voice and face before the public during a campaign is good campaigning. That is why his "new" type of campaign is nothing more than an evasion of the law limiting the expenditures of candidates to office. It is a clever thing to do, perhaps too clever, but Mr. Benton should ask himself now if it is a wise thing to do, all thing considered.

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#### WASHINGTON REPORT

By Robert D. Byrnes

#### The Hartford Courant Washington Bureau

##### *Benton Believes Film He Will Make Opens Way For New Type Campaign*

WASHINGTON, June 16.—Sen. William Benton, renominated Saturday by the Democratic State convention in Hartford, will go to work this week on one of his major campaign devices, a motion picture titled "A Day In the Life of a Senator." The motion picture in addition to being used as a presentation in itself will also be the source, he said, of one-minute and 20-second "spots" which he will use on television during his campaign.

Benton believes the motion picture, especially when used with television, opens the way for a new kind of political campaign, which has the added advantage of being inexpensive compared with other types. Benton has already placed in circulation in Connecticut six films, four of which are in full color, on the visits he and Mrs. Benton have made to Italy within the past two years. Four of them are primarily scenic, on Rome, Naples, Venice and Italy as a whole. The fifth is titled the "New Italy" and in that one Benton is the narrator. It includes material on Benton greeting sailors from Connecticut at Naples, and a press conference he held in Rome. The sixth film is on Italy's children.

##### *Italy Films Not Political*

The six films of Italy are not political, except they call attention to Benton. Benton said they could be compared with the so-called institutional advertising of many firms which advertise to make their name familiar to the public. Benton has hired a professional film distributor in Connecticut to handle the distribution of the films. Most of the films are put together from standard shots secured from Encyclopedia Britannica films, a business enterprise which Benton heads. The pictures of the Bentons in Italy have been compiled from newsreel and other film which Benton secured from various sources. A special script was written for the films and placed on a sound track.

##### *Purtell To Be Absent at Dinner*

William A. Purtell, Republican nominee for the Senate seat now held by Benton, will not be able to attend a dinner meeting here Tuesday of Republican Senate candidates. The dinner is being given by the Republican Senatorial Campaign Committee. Purtell had previously accepted the invitation, but it was announced by the committee Monday word had been received from him that he would not be able to attend.

##### *Miss Lonergan in Political Debut*

Lucy Waters Lonergan, daughter of the late Senator and Mrs. Augustine Lonergan, of Connecticut, makes her debut as a political candidate here Tuesday in the District of Columbia Democratic primary. She is a candidate for delegate to the Democratic national convention, running on the slate entered by the district Democrats for W. Averell Harriman as the Democratic presidential nominee. She also has the endorsement of Americans for Democratic Action, Democratic Central Committee, National Capital Democratic Club, Washington Central Labor Union, AFL, and Young Democratic Committee for a greater district primary.



*Morano Returns After Illness*

Rep. Albert P. Morano, Republican, Fourth District, returned to Washington Monday after a week in Connecticut, part of it in Greenwich Hospital, undergoing treatment for a strained back. Morano said he had been warned by his doctors to "take it easy" for a time.

*Kent Postmaster Examination*

The Civil Service Commission has announced July 8 as the closing date for applications for the postmastership at Kent. The job pays \$4,770 a year. The examination will be held at Kent.

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EXHIBIT No. 29

[Copy]

JUNE 20, 1952

Senator JOE MCCARTHY,

*Senate Office Building, Washington, D. C.*

MY DEAR SENATOR: I acknowledge receipt by messenger of your letter of June 19th in which you advise that you had been served with a summons to make certain depositions at Syracuse, New York, in the case of McCarthy vs. Syracuse Post-Standard, and that this will preclude your being able to attend the meeting I have called for the 23rd. Of course, it will be impossible for you to be in attendance here. I also learn from your letter that you do not know how long you will have to be in Syracuse. We will consult your convenience as to the fixing of another date for hearing you on your resolution which pertains to Senator Benton.

I also acknowledge receipt on behalf of the Subcommittee of the enclosures with your letter in the form of an editorial and report which appeared in a Hartford paper, and dealing with certain expenditures ascribed to Senator Benton in the production and distribution of films.

I have called a business meeting of the Subcommittee for 10 o'clock A. M. tomorrow, June 21st, and your letter with its enclosures will be presented to the Subcommittee at that time.

Sincerely,

GUY M. GILLETTE

GMG:ec

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EXHIBIT No. 30

UNITED STATES SENATE,  
*Washington, D. C., June 23, 1952*

Senator GUY GILLETTE,

*United States Senate, Washington, D. C.*

DEAR SENATOR: I returned to Washington again this Monday morning so I could be on hand for Senator McCarthy's projected appearance before your Committee. You will recall my 'phone conversation with you a couple of weeks back when I told you how I had changed my plans especially to return to Washington on Wednesday, June 11, so that I might be here for his appearance which had been scheduled for that day. He first wrote you he could appear, then told you that he could not after I had changed my plans to be here Wednesday. You then suggested Thursday, the 12th. He then wrote you he could not appear on the 12th "for the reason that I am leaving tomorrow to attend the State Republican Convention in Milwaukee, Wisconsin". Yet you and I both saw him on the floor on the 12th, when he said he was to be in Milwaukee.

You have told me that Senator McCarthy has pressed you again and again for a date. You've been most courteous to me in checking with me on suggested dates because I have told you that I want to accept the invitation of your Committee to be present when he appears.

Today is the second time we've definitely agreed on a date and Senator McCarthy has failed to appear. Several other dates also have been offered him, such as last Wednesday, June 18th.

I want these facts to be clearly in the record. These dates and facts are important to me because I have been holding back on my own procedures, under Senator McCarthy's suit against me, pending the actions and developments before your Committee.



I would be pleased if, when opportunity offers, you thought it suitable to give this background to the press. I am often asked about the matter.

Very sincerely yours,

Bill Benton

WILLIAM BENTON, *U. S. Senate.*

mkg

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EXHIBIT No. 31

JUNE 23, 1952

Senator JOE McCARTHY,  
*Senate Office Building, Washington, D. C.*

MY DEAR SENATOR: This is with further reference to my communication to you dated June 20th relating to the arranging of a date for your appearance before the Subcommittee in connection with your Senate Resolution 304.

At the business meeting of the Subcommittee held on Saturday, June 21st, to which I referred in my letter to you dated June 20th, I submitted your letter of June 19th. The Subcommittee has reaffirmed the position initially taken by it that the same procedure be followed in the case of S. Res. 304 as was pursued in its consideration of S. Res. 187. Accordingly, we shall await the presentation by you of a statement in support of your allegations before authorizing the commencement of an investigation by the staff.

With respect to the statement contained in your letter of June 19th concerning expenditures allegedly being made by Senator Benton in Connecticut, the Subcommittee desires to know whether this statement is to be construed as an amendment to your resolution or whether it is a complaint concerning Senator Benton's campaign practices affecting the seating of Senator Benton in the event of his re-election in November.

I will expect to hear from you upon your return from Syracuse.

Sincerely,

GUY M. GILLETTE, *Chairman*

JPM: mky

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EXHIBIT No. 32

[Copy]

JUNE 24, 1952

Hon. GUY M. GILLETTE,  
*United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: Senator McCarthy telephoned the office early this morning from Syracuse and asked that the following message be relayed to you in regard to his offer to appear before your committee and testify on Senate Resolution 304.

As you know, Senator McCarthy presented the necessary leads on the Benton case in his resolution. He has advised you, however, that if you wanted further information on this case, he would be glad to come before the committee and present this information. He has made this offer periodically, but each time the date has been cancelled or postponed because Senator Benton was unable to attend.

The Senator feels that if your committee is sincere in its request that he appear, the time has come to set a date and inform Senator Benton that the hearing will take place at that time, whether he is able to be present or not.

With this in mind, the Senator suggests a date be set far enough in advance so that all concerned will have ample time to arrange their schedules and so that no excuse can be made to postpone this hearing any longer. Senator McCarthy will be available for this purpose on July 3rd.

Sincerely yours,

MARY B. DRISCOLL,  
*Secretary to Senator McCarthy*

MBD: mc



## EXHIBIT No. 33

[Copy]

6-25-52 4:30 p. m.

## GOVERNMENT OFFICIAL TELEGRAM:

Honorable JOSEPH R. McCARTHY,

*United States Senate, Washington D. C.*

Re your letter June 24th, signed by your secretary, Mary Driscoll, I have acted on your suggestion and fixed July 3rd, 10:00 a. m. as the time to hear your testimony on your resolution #304. The place will be Senate Caucus Room and you will receive card confirming this in due time.

(Signed) GUY M. GILLETTE

GMG:rc

## EXHIBIT No. 34

UNITED STATES SENATE,  
COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPARTMENTS,  
July 1, 1952

Senator GUY GILLETTE,

*Chairman, Subcommittee on Elections and Privileges,  
United States Senate, Washington, D. C.*

DEAR SENATOR GILLETTE: This is to acknowledge receipt of your wire to the effect that you desire that I appear before your subcommittee on Elections and Privileges on July 3, at 10 A. M.

I understand you want additional material to implement that contained in the resolution presented on Benton. I shall appear in accordance with your request. However, I want it definitely understood that I have never requested, nor do I now request, the opportunity of appearing before your committee on the Benton matter. I feel that your committee was given ample leads in my resolution if you cared to conduct the same kind of investigation of Benton that you conducted of McCarthy.

I am far too busy with more important matters to waste much time on Benton. However, in view of your request, I shall appear and try to give you such material on Benton as is available to me without making a detailed investigation of his case. If an investigation is to be made, it will have to be made by your staff as they did in my case.

Sincerely yours,

Joe McCarthy  
JOE McCARTHY

McC: d

## EXHIBIT No. 35

[Copy]

A003 LONG DL PD—CLEVELAND OHIO 8 456A

1952 Sep 8 AM 7 32

Senator GILLETTE:

This is to notify you that for personal reasons I must now submit to your committee my resignation as an investigator effective Sept 6 1952. As I have previously stated, I do not agree with past restrictions which have been placed on the investigation of Senator Benton. I do not agree with the committees failure to use its investigatory power in pursuing the Benton case the committee's lack of equality in dealing with the two cases before it is illustrated by the fact that subpoenas requested in connection with the Benton case have been refused—as is set forth in a committee letter of August 7, 1952 on the other hand unconfirmed and alleged information has been supplied to certain correspondents for apparent political purpose of smearing Senator McCarthy.

JACK POORBAUGH



## EXHIBIT No. 36

LAW OFFICES  
WELKER & DANIEL  
FIRST SECURITY BANK BUILDING  
PAYETTE, IDAHO

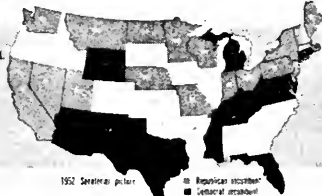
*Received* (Stamp)  
*Subcommittee on  
Privilege & Elections Room 106*

SENATOR CARL BRYDEN, Chairman  
Rules Committee,  
Senate Office Building,  
Washington 2, D. C.

# National Republican Senatorial Committee

449 - A SENATE OFFICE BUILDING • WASHINGTON, D. C.

PERCETT MCINNEY DICKER, R.I.  
CHAIRMAN  
JOHN C. THOMPSON, R.  
FINANCE CHAIRMAN  
BART A. KELLY  
TREASURER  
VICTOR A. JOHNSON  
CAMPAIGN DIRECTOR



1952 Senatorial plan: ■ Republican strength ■ Potential strength

KARL E. BRYDEN, R. D., Vice Chairman  
DIRECTOR, SOUTH WEST STATES  
STILES HUGHES, R. D.  
DIRECTOR, NEW ENGLAND STATES  
GUY CHURCH, D. R.  
DIRECTOR, MOUNTAIN STATES  
FRANK CASE, S. D.  
DIRECTOR, UPPER MIDLAND STATES

HERMAN MELTZER, D. R., Secretary  
DIRECTOR, PACIFIC STATES  
FRANK E. HICKENLOPER, R.  
DIRECTOR, NORTHERN STATES  
HENRY C. PROCTOR, D. R.  
DIRECTOR, LAKE STATES  
ANDREW F. SCHMIDT, R. M.  
DIRECTOR, MIDDLE ATLANTIC STATES

September 2, 1952

SENATOR CARL BRYDEN, Chairman  
Rules Committee  
Senate Office Building  
Washington, D. C.

Dear Senator Bryden:

I herewith submit to you my nomination to the Committee of Privileges and Elections.

Will you please take the necessary action to fill the vacancy.

Very truly yours,

*Stanley J. ...*  
Stanley J. ...  
U. S. Senator, Idaho

BY: \_\_\_\_\_



## EXHIBIT No. 37

[Copy]

SEPTEMBER 10, 1952

Senator CARL HAYDEN,

*Chairman, Committee on Rules and Administration,  
United States Senate, Washington, D. C.*

MY DEAR CARL: Doubtless you are seriously disturbed, as I am, over the recent action of Senator Welker and Investigator Poorbaugh. Both of these resignations were given to the press before I received them.

The situation that has developed with reference to the Subcommittee work, seems to indicate a purpose on the part of some columnists and adherents of both Senator Benton and Senator McCarthy to discredit the work of the Subcommittee. Recently, the efforts have been directed to attacks on me personally. While, of course, I can take my share of abuse, I do not want the fine work that the Subcommittee has done, and is doing, to be impeded or jeopardized by me. As you know, I tried to resign as Chairman earlier last spring, but you pointed out the situation with reference to membership on the Rules Committee, which made it difficult to fill my place with a new assignment from the Democratic side of the committee. I have definitely concluded that the best interests of the Subcommittee, and its future work, would be for a new Chairman to be selected to handle its work.

Realizing the difficulty, which you presented before, of finding a replacement for me in the membership of the Rules Committee, may I suggest that the membership of the Subcommittee be again limited to three members. You will recall, that two members were added, at my request, at the time the Subcommittee was investigating the Maryland case, and Senators Monroney and Smith had requested that in view of the fact that they were not lawyers that two attorneys be assigned. It was for this reason that the membership was increased to five, and a membership of five has distinct disadvantages. It is quite essential that the Subcommittee work in harmony and its actions be taken with unanimous support so far as possible. This has necessitated trying to get the five man membership together or in contact so that they can present their views. It has meant postponement after postponement of action, as the membership of the Subcommittee was scattered, or one member or other absent from Washington, and Subcommittee sessions postponed awaiting the members return.

When the Subcommittee membership consisted of three members, we had little difficulty in this regard, and I feel strongly that it should be restored to this number.

If Senator Welker carries out his announced intention and sends his resignation to you, the opportunity is clear for a return to a three man membership. My resignation would be clearly indicated and would leave Senators Hennings, Monroney and Hendrickson. As you know, there are no three members of the Senate who are more capable, or more high minded, than these men. They have always been scrupulously fair in their consideration of the difficult problems laid before the Subcommittee. There is no doubt in my mind that it would be in the best interest of the work of the Subcommittee to take the action I have suggested.

I have called a meeting of the Subcommittee in Washington, the 26th of this month. It would be of special advantage if this action of reduction in membership, and the acceptance of my resignation, could be consummated in time for that meeting. I will, of course, be there to bow out and help in plans to carry out the work, so far as I could properly participate in the plans.

I am sending a copy of this letter to the other members of the Subcommittee, and I surely hope that you will see the matter as I do. I realize, of course, that I will be attacked severely for alleged "running out on responsibilities" but the integrity of the election processes, and the value of the Subcommittee's work, are far more important than my own feelings in the matter.

With warm personal greetings, I am

Sincerely,

GUY M. GILLETTE



## EXHIBIT No. 38

[Copy]

NOVEMBER 7, 1952

HON. JOSEPH R. MCCARTHY,  
*United States Senate, Washington, D. C.*

DEAR SENATOR MCCARTHY: In connection with the consideration by the Subcommittee on Privileges and Elections of Senate Resolution No. 187, introduced by Senator Benton on August 6, 1951, as well as the ensuing investigation, I have been instructed by the Subcommittee to invite you to appear before said Subcommittee in executive session. Insofar as possible, we would like to respect your wishes as to the date on which you will appear. However, the Subcommittee plans to be available, for this purpose, during the week beginning November 17, 1952.

It will be appreciated if you will advise me at as early a date as possible of the day you will appear, in order that the Subcommittee may arrange its plans accordingly.

Very truly yours,

PAUL J. COTTER, *Chief Counsel*

PJC: mlv

## EXHIBIT No. 39

NOVEMBER 7, 1952

HON. WILLIAM BENTON  
*United States Senate, Washington, D. C.*

DEAR SENATOR BENTON: In connection with the consideration by the Subcommittee on Privileges and Elections of Senate Resolution 304, introduced by Senator McCarthy on April 10, 1952, as well as the ensuing investigation, I have been instructed by the Subcommittee to invite you to appear before said Subcommittee in executive session. Insofar as possible, we would like to respect your wishes as to the date on which you will appear. However, the Subcommittee plans to be available, for this purpose, during the week beginning November 17, 1952.

It will be appreciated if you will advise me, at as early a date as possible, of the day you will appear, in order that the Subcommittee may arrange its plans accordingly.

Very truly yours,

PAUL J. COTTER, *Chief Counsel*

PJC: mlv







NOVEMBER 21, 1952

HON. JOSEPH R. McCARTHY,

*Room 254, Senate Office Building, Washington 25, D. C.*

DEAR SENATOR McCARTHY: As you will recall, on September 25, 1951, May 7, 1952, and May 10, 1952, this Subcommittee invited you to appear before it to give testimony relating to the investigation pursuant to S. Res. 187.

Under date of November 7, 1952, the following communication was addressed to you:

"DEAR SENATOR McCARTHY: In connection with the consideration by the Subcommittee on Privileges and Elections of Senate Resolution No. 187, introduced by Senator Benton on August 6, 1951, as well as the ensuing investigation, I have been instructed by the Subcommittee to invite you to appear before said Subcommittee in executive session. Insofar as possible, we would like to respect your wishes as to the date on which you will appear. However, the Subcommittee plans to be available, for this purpose, during the week beginning November 17, 1952.

"It will be appreciated if you will advise me at as early a date as possible of the day you will appear, in order that the Subcommittee may arrange its plans accordingly.

"Very truly yours,

/s/ Paul J. Cotter  
PAUL J. COTTER  
*Chief Counsel*"

On November 14, 1952, the Subcommittee received the following communication, dated November 10, 1952:

"DEAR MR. COTTER:

"Inasmuch as Senator McCarthy is not now in Washington, I am taking the liberty of acknowledging receipt of your letter of November 7.

"I have just talked to the Senator over the telephone and he does not know just when he will return to Washington. It presently appears that he will not be available to appear before your committee during the time you mention. However, he did state that if you will let him know just what information you desire, he will be glad to try to be of help to you.

"Sincerely yours,

/s/ Ray Kiermas  
RAY KIERMAS,  
*Administrative Assistant to Senator McCarthy*"

The Subcommittee is grateful for your offer of assistance, and we want to afford you with every opportunity to offer your explanations with reference to the issues involved. Therefore, although the Subcommittee did make itself available during the past week in order to afford you an opportunity to be heard, we shall be at your disposal commencing Saturday, November 22 through, but not later than, Tuesday, November 25, 1952.

This Subcommittee has but one object, and that is to reach an impartial and proper conclusion based upon the facts. Your appearance, in person, before the Subcommittee will not only give you the opportunity to testify as to any issues of fact which may be in controversy but will also give you the opportunity to be assisted by counsel.



(3) Whether your activities on behalf of certain special interest groups, such as housing, sugar and China, were motivated by self-interest.

(4) Whether your activities with respect to your senatorial campaigns, particularly with respect to the reporting of your financing and your activities relating to the financial transactions with, and subsequent employment of, Ray Kiermas involved violations of the Federal and State Corrupt Practices Acts.

(5) Whether loan or other transactions which you had with the Appleton State Bank, of Appleton, Wisconsin, involved violations of tax and banking laws.

(6) Whether you used close associates and members of your family to secrete receipts, income, commodity and stock speculation, and other financial transactions for ulterior motives.

We again assure you of our desire to give you the opportunity to testify, in executive session of the Subcommittee, as to the foregoing matters. The 82nd Congress expires in the immediate future and the Subcommittee must necessarily proceed with dispatch in making its report to this Congress. To that end, we respectfully urge you to arrange to come before us on or before November 25th, and thus enable us to do our conscientious best in the interests of the Senate and our obligation to complete our work. We would thank you to advise us immediately, so that we may plan accordingly.

This letter is being transmitted at the direction and with the full concurrence of the membership of this Subcommittee.

Sincerely yours,

THOMAS C. HENNING8, Jr., *Chairman*

PJC: mlv

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EXHIBIT No. 42

WESTERN UNION

Charge to the account of Senate Subcommittee on Privileges and Elections.

(NOTE.—Western Union—Please send the following wire to these addresses:)

SENATOR JOSEPH R. MCCARTHY (Official),

*Room 254, Senate Office Building, Washington, D. C.*

SENATOR JOSEPH R. MCCARTHY (Official),

*Appleton, Wisconsin.*

SENATOR JOSEPH R. MCCARTHY (Official),

*Hotel Desert Hills, Phoenix, Arizona.*

Reference is made to our letter of November 7 again inviting you to appear before this subcommittee and to the reply of your administrative assistant received today. You are advised that this committee does not consider the aforementioned letter of your assistant to be an adequate or satisfactory answer. This committee desires an opportunity to examine you under oath to clarify if possible certain questions that have been raised from facts at hand, particularly with respect to your intricate financial transactions and certain of your activities. Your continued refusal to cooperate with the committee in its efforts to carry out the instructions of the United States Senate would appear to prevent a conscious disregard by you for the Senate's authority and a desire to prevent a disclosure of the facts. Failure to receive a reply by return wire that you will appear before this committee in executive session no later than November 20, can only be construed as a deliberate refusal to comply under oath before this committee.



## EXHIBIT No. 43

[Copy]

NOVEMBER 21, 1952

HON. WILLIAM BENTON,  
354 Senate Office Bldg., Washington, D. C.

DEAR SENATOR BENTON: Reference is made to the letter of November 7, 1952, inviting you to appear before this Subcommittee in connection with its consideration of Senate Resolution 304, introduced by Senator McCarthy on April 10, 1952, as well as the ensuing investigation.

We appreciate your communication that you would be available for examination at any time designated upon giving due notice and you are advised that the Subcommittee will make itself available for hearing your testimony in executive session at any time commencing with Saturday, November 22, but not later than Tuesday, November 25th.

The matters that will be taken into consideration are those referred to in the McCarthy Resolution which may be deemed pertinent together with the facts developed by subsequent investigation, particularly those relating to the circumstances surrounding the Cosgriff contribution.

Please advise promptly of the date you will appear.

This action is being taken at the direction and with the full concurrence of the Subcommittee members.

Sincerely yours,

THOMAS C. HENNINGS, Jr., *Chairman*

PJC: mky







## EXHIBIT No. 45

SENATOR MC CALLISTER, TENN., CHAIRMAN  
 CARL HAYDEN, ARIZ.  
 RICHARD B. MURKIN, GA.  
 PAT McCLELLAN, N.Y.  
 JOSEPH C. MURPHY, N.Y.  
 THOMAS C. HENNING, N.C.  
 RICHARD C. HARTMAN, S.C.  
 ALLEN J. ELLIOTT, S.C.  
 LESTER B. HILL, N.C.  
 DONALD M. RICHMOND, N.C.  
 JOHN L. McCLELLAN, ARIZ.  
 R. WALLACE ROBERTSON, VA.

STILES BRIDGES, N. H.  
 ROBERT F. FARRINGTON, N.Y.  
 GUY CARPENTER, N.Y.  
 LUCRETIA SANFORD, N.Y.  
 WALTER R. YOUNG, N. D.  
 WILLIAM S. ANDERSON, CALIF.  
 EDWARD J. THOMAS, N.Y.  
 JAMES H. HODGINS, N.Y.  
 JAMES H. MCCARTHY, N.Y.

## United States Senate

COMMITTEE ON APPROPRIATIONS

December 1, 1952

Senator Thomas C. Hennings, Jr.  
 Chairman, Subcommittees on  
 Privileges and Elections  
 Senate Office Building

Dear Mr. Hennings:

This is to acknowledge receipt of yours of November 21 in which you state that your object is to reach an "impartial and proper conclusion based upon the facts" in the Benton application which asks for my removal from the Senate.

I was interested in your declaration of honesty of the Committee and would like to believe that it is true. As you know, your Committee has the most unusual record of any committee in the history of the Senate. As you know two members of your staff have resigned and made the public statement that their reason for resignation was that your Committee was dishonestly used for political purposes. Two Senators have also resigned. One, Senator Welker in the strongest possible language indicted your Committee for complete dishonesty in handling your investigation. Senator Gillette also resigned without giving any plausible reason for his resignation from the Committee. Obviously, he also couldn't stomach the dishonest use of public funds for political purposes. For that reason it is difficult for me to believe your protestations of the honesty of your Committee.

I would, therefore, ordinarily not dignify your Committee by answering your letter of November 21. However, I decided to give you no excuse to claim in your report that I refused to give you any facts. For that reason you are being informed that the answer to the six insulting questions in your letter of November 21 is "No".



-2-

You understand that in answering these questions I do not in any way approve of nor admit the false statements and innuendoes made in the questions.

I note with some interest your reference to my "activities on behalf of certain special interest groups, such as housing, sugar and China." I assure you refer to my drafting of the comprehensive Housing Act of 1948 which was passed without a single dissenting vote in the Senate, either Democrat or Republican. Neither you nor any other Senator has attempted to repeal any part of that Housing Act. Or perhaps you refer to the alum clearance bill which I drafted and introduced in 1948, which alum clearance bill was adopted in toto by the Democrat-controlled Senate in 1949.

When you refer to sugar I assume you refer to my efforts to do away with your Party's rationing of sugar, as I promised the housewives that I would during my 1946 campaign. If that were wrong, I wonder why you have not introduced legislation in the Democrat-controlled Senate to restore sugar rationing. You have had two years to do so.

I thought perhaps the election might have taught you that your boss and mine - the American people - do not approve of treason and incompetence and feel that it must be exposed.

You refer to the above as "special interests." I personally feel very proud of having drafted the Housing Act in 1948 which passed the Congress without a single dissenting vote - a Housing Act which contributed so much towards making it possible for veterans and all Americans in the middle and low-income groups to own their own homes. Likewise, I am proud of having been able to fulfill my promise to American housewives to obtain the de-rationing of sugar. I proved at the time that rationing was not for the benefit of the housewives but for the commercial users.

I likewise am doubly proud of the part I played in alerting the American people to your Administration's traitorous betrayal of American interests throughout the world, especially in China and Poland.

You refer to such activities on my part as "activities for special interests." I am curious to know what "special interests" you mean other than the special interest of the American people.



-3-

This letter is not written with any hope of getting an honest report from your Committee. It is being written merely to keep the record straight.

Sincerely yours,

*Joe McCarthy*

JOE McCARTHY

2

JMc:mg

United States Senate

COMMITTEE ON APPROPRIATIONS

FREE

*Joe McCarthy*  
U.S.S.V.

Senator Thomas C. Hennings, Jr.  
Chairman, Subcommittee on Privileges & Elections  
Senate Office Building



OCTOBER 5, 1951

The Honorable GUY M. GILLETTE,  
*Chairman, Subcommittee on Privileges and Elections,  
 United States Senate, Washington, D. C.*

DEAR MR. CHAIRMAN: I hereby file with you as Chairman of the Senate Subcommittee on Privileges and Elections this written request concerning the further consideration by your committee of Senate Resolution 187 which I submitted to the United States Senate on August 6, 1951, calling for an investigation with respect to the participation of Senator Joseph R. McCarthy in the 1950 senatorial campaign of Senator John M. Butler, and with respect to his other acts since his election to the Senate.

This resolution was submitted for the purpose of enabling your subcommittee to determine whether or not it should initiate action with a view toward the expulsion of Senator McCarthy from the United States Senate.

On September 28, 1951, I had the honor of presenting before your subcommittee a 59-page statement, listing ten case stories to show that the activities of Senator McCarthy merit scrutiny and investigation as reflecting upon the honor of the United States Senate, and upon Senator McCarthy's own fitness. At that time I indicated that although I had limited my testimony to Senator McCarthy's activities after his election as a Senator, there was much public evidence available that would illustrate the pattern of his conduct to be a continuous series of events beginning prior to his entrance into the Senate.

After careful reconsideration of the critical issues involved herein, it is my opinion, that if your decision is to go forward with the consideration of this resolution, the investigation should, in all fairness to both Senator McCarthy and the United States Senate, be as comprehensive and exhaustive as possible.

There are many facets of Senator McCarthy's public and business activities prior to his election as United States Senator which I believe are clearly relevant to a true evaluation of his fitness to sit in the United States Senate.

Specifically, Senator McCarthy's activities as a judge in the Wisconsin state court, particularly his involvement in the "Quaker Dairy Case", State versus McCarthy, in 1941; in the alleged violations by him of the Wisconsin state Constitution in 1946; in the charges that his court specialized in "divorce-mill" actions; in the contradictory stock transactions and state income tax reports in 1943. I wish to make it perfectly clear that these charges are not a result of any personal investigation by me or my staff, but represent some of the most publicized and well-known of the many charges that are matters of record, levelled against Senator McCarthy which would seem to bear relevant reflection upon his fitness and honor and should be included in any consideration of the resolution now before the Subcommittee on Privileges and Elections.

Since time is of the essence, I am confident that, in view of the outstanding reputation of you and the members of your committee for justice, integrity and fair play, you will accept this request in the spirit in which it is submitted—to assure that all material facts are considered in any investigation which you decide to initiate.

Therefore, I have the honor to request that the scope of the investigation as resolved in Senate Resolution 187, be broadened to permit examination of the activities of Senator Joseph R. McCarthy prior to his election to the United States Senate, starting in the year 1941, provided such investigation be confined to his public and business activities and only those that would shed light on his overall and specific fitness to retain the great office which he now holds.

Very respectfully yours,

/s/ William Benton  
*U. S. Senate*

mkg



## EXHIBIT No. 47

[Copy]

[Press release]

WASHINGTON, D. C., December 27, 1951

Release Time : 5 P. M., EST

By: Daniel G. Buckley, New York lawyer, former Assistant Counsel to the Senate Subcommittee on Privileges and Elections Investigating Senator Benton's charges against Senator McCarthy.

At the time I was appointed Assistant Counsel to the Gillette Committee I believed my sole task was to seek the truth relating to the charges leveled by Senator Benton against Senator McCarthy.

It was not long, however, before I discovered that as a staff member of the committee I was expected to substantiate Senator Benton's charges and to discredit McCarthy at the expense of the truth.

Because of this I feel compelled to speak out and tell the American people the facts concerning the investigation which is now in progress.

My first job for the committee was to go into the Wheeling, West Virginia, speech which was Senator McCarthy's opening public statement in his campaign against Communist subversion in the State Department. Senator Benton, in connection with this speech, charged that Senator McCarthy "lied under oath" and that he had deliberately deceived the Senate regarding the content of this speech.

My job in Wheeling, I thought, was to find the facts—to find whether, as Senator Benton charged, Senator McCarthy had said that he had a list of 205 Communists in the State Department, or whether, as Senator McCarthy maintained, he had said he had a list of 57 individuals either members of or loyal to the Communist Party.

While in Wheeling, I conscientiously interviewed a large number of witnesses who were in a position to know what Senator McCarthy had actually said. Everyone of these witnesses, save one, supplied information which cast grave doubt and suspicion on Senator Benton's story and substantially corroborated Senator McCarthy's account of the facts.

Upon my return to the Capitol I prepared and submitted an accurate report of the facts as I found them—a task which I naturally assumed was expected of me.

Shortly thereafter Senator Tydings, who through some unexplained device learned that I had handled the investigation in Wheeling, asked me during a telephone conversation what I had discovered. When I answered that the facts indicated that the Benton version of the 57-205 controversy would not hold water and was falling apart at the seams, Senator Tydings became highly indignant and irritated.

I soon found myself on my way back to Wheeling—this time accompanied by our chief investigator for the unusual purpose of double-checking on my original report.

Immediately after arriving in Wheeling for the second time, I was shocked to discover that the chief investigator appeared to be more interested in trying to dig up material detrimental to Senator McCarthy than in arriving at the facts regardless of who they helped or hurt.

In one case, for example, he went so far as to prepare a suggested outline for a sworn statement for the lone anti-McCarthy witness to follow. Even this sole anti-McCarthy witness did not use the outline but prepared instead an innocuous statement.

After this and several other such incidents it became increasingly apparent to me that the chief investigator was following a predetermined pattern of prejudice directed against Senator McCarthy.

When I insisted that we seek only the facts, the chief investigator became infuriated and at one point stormed at me, charging, "I cannot control you",



and "We are travelling along different roads"—which, incidentally, were completely true statements.

Despite such tactics as this, I continued to bring the facts to light and tried whenever I had an opportunity to counteract attempts to slant or cover up the facts. The information I developed on the second Wheeling trip did more than merely cast grave doubt and suspicion on Senator Benton's story. The newly unearthed evidence demolished Senator Benton's charge in all material respects and thoroughly proved Senator McCarthy's account of the facts to be truthful.

Following this experience in Wheeling, I was never again assigned to any task of consequence concerning the Benton charges but was transferred to the Taft-Ferguson hearings, only to be summarily dismissed a short time later.

While serving with the committee I was not at all surprised to find that Senator McCarthy's arch enemy, Drew Pearson, was supplying the committee with material. I was startled, however, to learn that Pearson had access to and made public a confidential report which had been given to only four Senators.

I was told that when it was suggested to Senator Margaret Chase Smith that we should find out from what source Pearson obtained this confidential report, her answer was, in substance, that we should forget about it.

I have no interest in Senator McCarthy as a person, but after I had an opportunity to investigate the Benton charges against Senator McCarthy, I came to the conclusion that Benton's case is without foundation and politically motivated.

It is quite clear to me, because of my intimate experience with the committee, that the Benton investigation is part and parcel of an insidious campaign which had two major aims: (1) to discredit and destroy any man who fights Communist subversion—in this case, Senator McCarthy; and (2) to instill fear in the minds of men—a fear which our enemies hope will effectively scare loyal Americans, in private life and in the Congress, into silence and prevent them from speaking out against the Communist threat to this country.

While I realize full well that this statement which I am making will end any chances I have for work either in the government or in the Congress, I feel compelled to speak out and tell the truth as I found it to the American people who paid my salary.

FINISH



## EXHIBIT No. 47A

Telephone Calls Made from Rockville Centre,  
New York, 6-5442

Subscriber: Daniel G. Buckley  
243 N. Centre Ave.,  
Rockville Centre, L. I., N. Y.

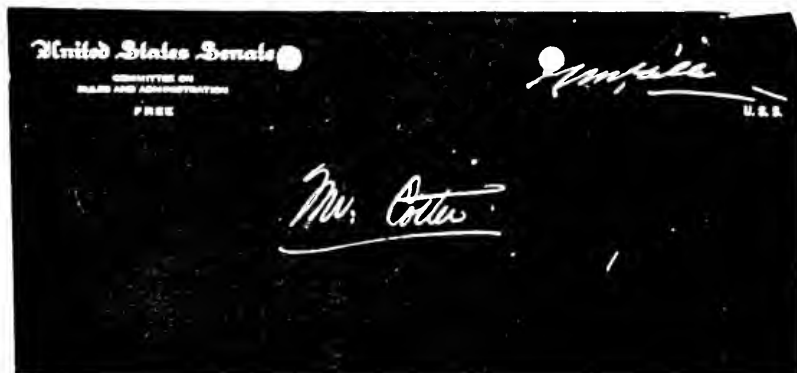
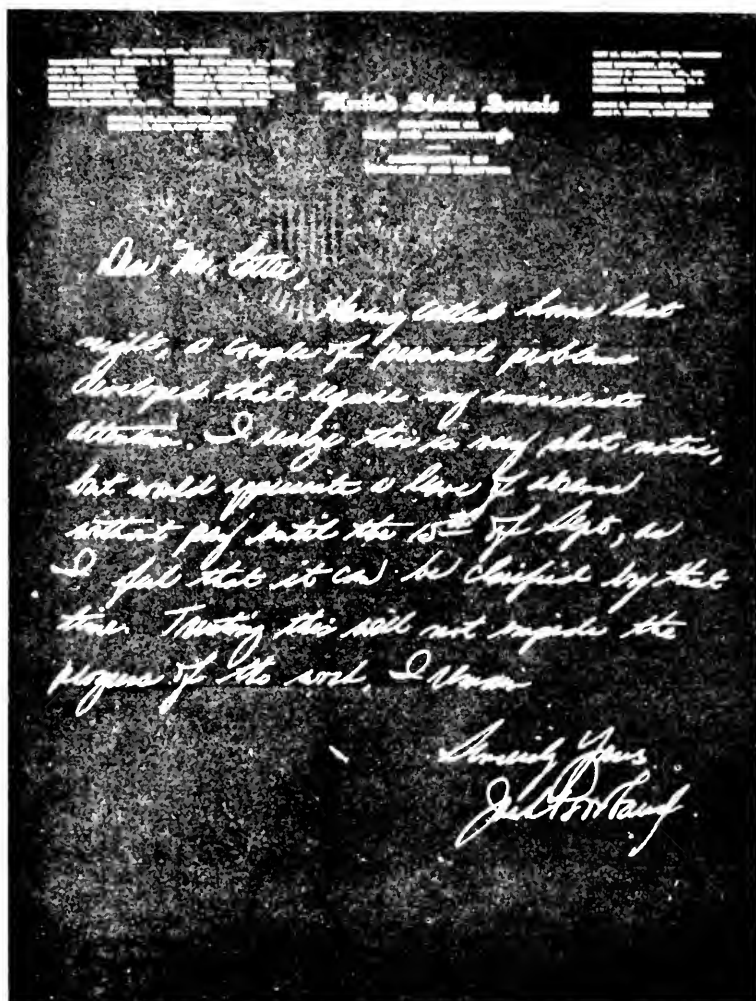
<u>Date</u>	<u>Time</u>	<u>Number and Person Called</u>	<u>Remarks</u>
12/29/51	4:25 P. M. 3 Mins.	National 3120 Station to Station	Subscriber - U. S. Capitol
12/27/51	4:41 P. M. 3 Mins.	MEt. 0233 Washington, D. C.	Subscriber: Fulton Lewis, Jr., Harr Building, Washington, D. C.
12/27/51	7:40 P. M. 11 Mins.	HO 5046 - Washington, D. C.	Subscriber - Jean Kerr, 3032 24th St., N. E.
12/27/51	10:33 P. M. 4 Mins.	" " "	" " "
12/30/51	11:56 A. M. 8 Mins.	HO 5046 - Washington, D. C.	Subscriber - Jean Kerr, 3032 24th St., N. E.
12/31/51	8:30 P. M. 3 Mins.	HO 5046 - Washington, D. C.	Subscriber - Jean Kerr, 3032 24th St., N. E.
1/2/52	3:50 P.M. 3 Mins.	National 3120 Station to Station	Subscriber - U. S. Capitol
1-3-52	1:36 P.M. 3 Mins.	National 3120 Station to Station	Subscriber - U.S. Capitol

Telephone Calls Made From HO 5046, Washington, D.C.

Subscriber: Mrs. Elisabeth F. Kerr and  
Miss Jean F. Kerr  
3032 24th Street, N. E.  
Washington, B. C.

<u>Date</u>	<u>Time</u>	<u>Number and Person Called</u>	<u>Remarks</u>
12/27/51	3:06 P.M. 3 Mins.	Tw1 8-500 - Dan Buckley c/o American Airlines	Call made by Miss Kerr from Senator McCarthy's office, Senate Office Building, and billed to HO 5046.
12/28/51	12:35 A.M. 10 Mins.	Rockville Centre, N. Y., 6-5442 (Daniel Buckley)	
12/28/51	7:35 P.M. 3 Mins.	Rockville Centre, 6-5442 N. Y. (Daniel G. - Buckley)	
12/31/51	9:03 P.M. 8 Mins.	Rockville Centre, N. Y. 6-5442 (Daniel G. Buckley)	
1/2/52	4:04 P.M. 3 Mins.	Rockville Centre, N. Y., 6-5442 (Daniel G. Buckley)	Call made by Miss Kerr at Xi 4-8901, Washington, D.C. and billed to HO 5046
1/9/52	11:27 P.M. 4 Mins.	Rockville Centre, N. Y., 6-5442 (Daniel G. Buckley)	
1/15/52	8:26 P.M. 5 Mins.	Garden City, N.Y. 7-9853 (Dan Buckley)	Call first placed to Rockville Centre 6-5442 and transferred to Garden City number.







**EXHIBIT No. 49—Letter dated April 5, 1948, Appleton State Bank to Senator McCarthy**

APRIL 5, 1948

Senator JOSEPH R. MCCARTHY,  
Senate Office Building, Washington, D. C.

DEAR JOE: In reply to your letter of April 1st. Before going into detail on your stock, you will probably recall that we haven't returned the notes of \$5,883.77 and \$47,060.19 which were due January 15th, for the reason that when we sent you the notes to sign, you signed the one note for \$47,060.19 and the other note on which the interest had been added and did not send us a check for the interest. In other words, we would have been increasing your loan by \$463.26 and on this I had specific instructions from both the Examiners and the Directors not to increase the loan by failure of payment of interest. We are returning herein the two notes which you sent us on January 15th marked "cancelled", for the reason stated above. This has left your notes past due since January 15th. If we run these notes another 90 days from January 15th, they will mature on April 14th, making a total of \$926.52 interest due at that time. I don't think the directors would object seriously if we took the amount of interest due on April 14th from the check of \$2,400.00 which you are to receive as a dividend on the St. Paul stock.

The two notes which are secured by collateral amount to \$57,944. and your collateral as of today's prices, including Ray Kiermas' collateral, less the \$10,000. savings account, makes a total of \$65,055., or a margin of approximately 20%. If there is any disturbance in the market you can see that this margin would drop materially.

As to the note which we are carrying for \$20,000.00 endorsed by Russell M. Arundel, the Directors haven't looked too favorably on this note for the reason that Mr. Arundel hasn't any liquid assets shown on his statement, as his statement shows mostly some local companies which he controls and real estate which is encumbered. Therefore, I think you should advise Mr. Arundel to be prepared to pay this note when it is due on June 8, 1948.

As far as I am concerned personally, if your collateral will show a 20% margin without Ray's savings account after the Arundel note is paid, I will ask the directors for their consent to release Ray's savings account. As soon as we receive the \$2,400 check for the St. Paul dividend we will mail you the two new notes to sign so we won't be increasing your loan by the amount of accumulated interest.

The note at the Bank of Black Creek endorsed by A. Polisky has been due since March 8th. I understand that a new note was sent to you to be signed, but up to this time we haven't had it returned to us, signed. In the event you have misplaced the note which we sent you, I am enclosing herein another note which you will kindly sign and return to us as soon as possible so we can get this Black Creek matter adjusted.

It would be my judgment that MacArthur is going to run first in Appleton and that it will be a close second between Stassen and Dewey. The early part of last week we heard that you were going to be in Appleton last Friday, and I figured that you were probably going to introduce Dewey at his speech that night.

With kind personal regards, I am

Yours very truly

President

MAS: H



EXHIBIT No. 50—*Letter dated September 29, 1948, from Appleton State Bank to Senator McCarthy*

[written] 11/12/48

SEPTEMBER 29, 1948

Senator JOSEPH R. MCCARTHY,  
% Hotel Appleton,  
Appleton, Wisconsin.

DEAR JOE: Last week we were finished with an examination by the State Department and they placed your note endorsed by Russell Arundel on the objectionable list, meaning that we either must get the note paid within the next ten days or charge it off. Of course, when it comes to charging it off, it would mean immediately handing it out for collection.

They were very much insistent that we take the \$10,000.00 savings account of Ray Kiermas on payment of the note. I am just giving you this so you can see that this needs your immediate attention.

With kind regards, I am

Yours very truly,

President.

MAS: H

EXHIBIT No. 51—*Letter dated October 9, 1948, Senator McCarthy to Appleton State Bank*

UNITED STATES SENATE,  
Washington, D. C., October 9, 1948

Mr. MATT SCHUE, President,  
Appleton State Bank, Appleton, Wisconsin.

DEAR MATT: I am just in receipt of a notice to the effect that my note of \$6810.28 will be due October 14, 1948, and that my note for \$46,133.68 will fall due on the same date.

Matt, if it is agreeable I wish you would take the interest due on these two notes out of the interest fund I have there and renew the notes.

Received a letter from Bill to the effect that the account he has up as collateral has increased in value by approximately \$400.00.

With kindest regards, I am

Sincerely yours,

Joe  
JOE MCCARTHY.

McC: mh

EXHIBIT No. 52—*Letter dated October 13, 1948, Appleton State Bank to Senator McCarthy*

OCTOBER 13, 1948

Senator JOSEPH R. MCCARTHY,  
Senate Office Building, Washington, D. C.

DEAR JOE: I received your letter of October 9th, but in that letter you made no mention of our letter to you of September 29th with reference to the Arundel note. Lawrence tells me that he heard through Bill Lawlor that it is your intention to sell the preferred stock of Chicago, Milwaukee, St. Paul & Pacific and pay the Arundel note. This, of course, will lower your collateral by \$20,000.00 and surely it would put both you and me in the doghouse. I can't see any way out of this except for you to insist on Arundel paying this note at this time. I am afraid that unless this matter is adjusted, they are going to ask me to sell all of your collateral and any additional collateral that we might have that is hypothecated to your notes, so that the loan will be paid up in its entirety.

I hope that you can arrange this within the next few days, so I won't have to dip into Ray Kiermas' savings account in order to adjust your loan.

With kind regards, I am

Yours very truly

President

MAS: H  
AIR MAIL



EXHIBIT No. 53—*Letter dated October 18, 1948, Senator McCarthy to Appleton State Bank*

UNITED STATES SENATE,  
Washington, D. C., October 18, 1948.

Mr. MATT SCHUH,  
*President, Appleton State Bank, Appleton, Wisconsin.*

DEAR MATT: Just returned to Washington and received yours of October 13. Wonder if you would hold up everything on this until I return to Appleton, which will be immediately after the election.

Sincerely yours,

Joe  
JOE McCARTHY

McC: mh

EXHIBIT No. 54—*Letter dated October 20, 1948, Appleton State Bank to Senator McCarthy*

OCTOBER 20, 1948

Senator JOSEPH R. McCARTHY,  
*Senate Office Building, Washington, D. C.*

DEAR JOE: Your letter of the 18th received, in which you requested that I hold up everything until you return to Appleton right after election. I can hold this up, providing you write me a letter immediately advising me that you have made arrangements to pay the Arundel note without using any of your collateral, which we now have. Otherwise, unless I have something definite along these lines, I will have to ask that this be taken care of before then, because it is right down to the point now where I have to act.



With kind regards, I am

Yours very truly,

*President*

MAS:H



LUSTRON CORPORATION COLUMBUS, OHIO			
DATE	CHECK NO.	DISCOUNT	NET AMOUNT
11-12-48	4075 A		\$ 10,000.00
PAY TO THE ORDER OF			AMOUNT OF CHECK
Joseph R. McCarthy			\$ 10,000.00
LUSTRON CORPORATION			
 AUTHORIZED SIGNATURE			
 AUTHORIZED SIGNATURE			

THE OHIO NATIONAL BANK  
MAIN OFFICE  
COLUMBUS, OHIO

*Joseph R. McCarthy*

THE OHIO NATIONAL BANK  
COLUMBUS, OHIO

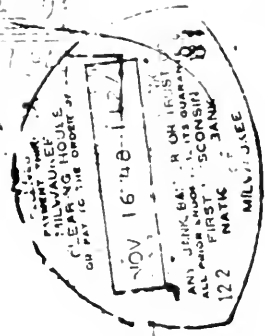


EXHIBIT # 55



EXHIBIT No. 56—*Letter dated December 16, 1948, from John R. Price to Senator McCarthy*

[Copy]

DECEMBER 16, 1948.

HON. JOSEPH R. McCARTHY,  
*United States Senator,  
 Senate Office Bldg., Washington, D. C.*

DEAR JOE: It was certainly a pleasure to hear from you last Monday morning, and I thought it very considerate of you to think of me out here in Santa Ana. As you suggested, I bought for myself and a few close friends, something over one thousand shares of Seaboard Airlines Railroad. My average cost was approximately 21. The stock went ex-dividend \$1.00 yesterday, and as so often the case, it lost more than the dividend. However, they should earn around \$7.50 a share this year, and if the first quarter of 1949 dividend is as you expect, we should certainly see the stock run up in price.

Joe, no doubt you will stay pretty close to this picture, so if you see or learn something that in your opinion you feel the stock should be sold, I would appreciate very much, a wire or call to that effect.

Once again many thanks to you in my behalf, and I hope it will not be too long before you again pay a visit to the West Coast, and I will be able to buy you that drink.

I told Mr. Bry Williams, President of the First National Bank in Santa Ana, that you had sent him your regards, which he appreciated very much.

Kindest regards and every good wish for a Happy Christmas and a most Prosperous New Year.

Your Friend,

JRP/d

EXHIBIT No. 57—*Letter dated January 5, 1949, Senator McCarthy to John R. Price*

UNITED STATES SENATE,  
 COMMITTEE ON BANKING AND CURRENCY,  
*January 5, 1949*

MR. JOHN R. PRICE,  
*Dean Witter & Co.,  
 516 North Main Street, Santa Ana, California.*

DEAR JOHN: I appreciate receiving your letter of December 16th. It was good to hear from you and it was also good to talk with you the other day.

The Seaboard still looks good to me. In fact, so good that I picked up about 2,000 shares myself. While I am disappointed that I didn't wait until it dropped a little lower, I still feel that I got a very good buy and mine averaged around 21.

With every good wish to you for the New Year, I am

Sincerely yours,

JOE  
 JOE McCARTHY

Mc



recently, in order to average down my original cost of 21 3/8. I will appreciate, Joe, anything that you can tell me on this picture, as I have sold a considerable amount of this stock to friends and acquaintances, and of course they are asking me questions daily as to whether I think we should continue to hold, due to the fact there has been no dividend declaration. You probably noticed that their last year earnings were approximately \$7.70 a share, which is excellent to say the least.

I notice by the Los Angeles Times, that you were recently out on the West Coast, but suppose that every minute of your time was taken up with official duties; otherwise, I would have enjoyed the opportunity of seeing you.

With kindest personal regards, I am

Sincerely,

JRP/d

EXHIBIT No. 59—*Letter, March 10, 1949, to John R. Price from Senator McCarthy*

UNITED STATES SENATE,  
COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPARTMENTS,  
March 10, 1949

MR. JOHN R. PRICE,  
% Dean Witter & Company,  
516 North Main Street, Santa Ana, California.

DEAR JOHN: Some of my friends who are very definitely interested in Seaboard Air Line Railroad still tell me they feel it is one of the best investments on the board. However, as you know, it is always possible they may be one hundred percent wrong.

I am enclosing herewith letter which I today received from the president of Seaboard Air Line Railroad, which I feel will not be of much value to you.

I don't know if I told you I picked up some Seaboard myself and definitely plan on holding it, at least until a dividend is paid. If I get any more information, John, I will forward it on to you.

Sincerely yours,

Joe  
JOE MCCARTHY

McC: d

EXHIBIT No. 60—*Letter dated August 25, 1950, to Appleton State Bank from Senator McCarthy*

UNITED STATES SENATE,  
COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPARTMENTS,  
August 25, 1950

MR. MATT SCHUB,  
President, Appleton State Bank,  
Appleton, Wisconsin.

DEAR MATT: I had hoped to see you in Appleton in early August and for that reason put off answering your letter of July 25.

The idea of selling Seaboard at this time is extremely tempting. However, I have checked with some of the Board of Directors and they advise against selling under any circumstances. Goodrich & Company also gives Seaboard a



EXHIBIT No. 61—*Letter dated October 3, 1951, to Appleton State Bank from Senator McCarthy*

[Written] 1C

UNITED STATES SENATE,  
COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPARTMENTS,  
October 3, 1951.

Mr. L. F. SCHREITER,  
Assistant Cashier,  
Appleton State Bank, Appleton, Wisconsin.

DEAR LARRY: I wonder if you would send me all of the security which the bank holds at your very earliest convenience.

I understand also that you are holding some of Ray's security as collateral for my loan. If those have not been returned to Ray, I would greatly appreciate it if you would also take care of that.

It is rather important that I get the Seaboard stock at the earliest possible moment. Therefore, I would appreciate it if you would rush this for me, Larry.

Hope to be back in Appleton for several months this fall, at which time perhaps we can get together for that long overdue bottle of beer.

In the meantime, good luck.

Sincerely yours,

Joe  
JOE MCCARTHY

JMcC: K  
Air mail—Special

EXHIBIT No. 62—*Letter dated October 5, 1951, to Senator McCarthy from Appleton State Bank*

[written] 1B

Oct. 5, 1951

Senator Jos. R. MCCARTHY,  
Senate Office Building, Washington, D. C.

DEAR JOE: In accordance with your letter we are herewith enclosing the following:

700 shares—SEABOARD AIR LINE RAILROAD COMPANY common stock Cert. No. CC2472/CC2478 inclusive for 100 sh. each n/o Joseph R. McCarthy.

700 shares—THE FOUR WHEEL DRIVE AUTO COMPANY \$10.00 par capital stock Cert. No. C6101/C6107 inclusive 100 shares each n/o Joseph R. McCarthy.

2,000 shares GOLDFIELD GREAT BEND, Ltd. Cert. No. 2664 n/o Joseph R. McCarthy.

Drovers draft No. 90144 for \$879.81 representing the amount held in your interest reserve account. This amount includes the 10/1/51 dividend on 700 sh. of Seaboard for \$700.00.

ALSO enclosed are our collateral register sheets Nos. 2867, 2871, 2885 and 3216 which we ask that you kindly sign and return to us in the enclosed self addressed envelope at your earliest convenience.

Yours very truly,

Asst. Cashier & Trust Officer

Enclosures  
Reg. Ins.  
lfs: ls



ACCOUNT NO.

62950

*cash 500*  
*initial 3000*

	DATE	DEPOSIT	INTEREST	BALANCE	TRANS.	INT. MEMO.
1	SEP-7-50	10500.00		10500.00	A L	
2	SEP29-50	10,000.00		**500.00	A B	
3	DEC21-50		**1.25	**501.25	H	
4	APR25-51	*300.00		**801.25	A A	
5	JUN22-51		**2.50	**803.75	L	
6	JUL-6-51	*200.00		*1003.75	A B	
7	SEP24-51	*346.00		*1349.75	A B	
8	DEC21-51		**4.93	*1354.68	A	
9	MAR21-52	1200.00		**1546.8	A B	
10	JUN20-52		**0.74	**155.42	A	
11						

*.74*

NATIONAL SAVINGS AND TRUST COMPANY  
WASHINGTON, D. C.

12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						

I or we hereby assent to the By Laws, Rules and Regulations governing this account, as printed in the Passbook, and this assent shall include all amendments which may be hereafter made.

SIGNATURE



SIGNATURE





**SAVINGS DEPARTMENT****Book No. 62950**

To be placed to the credit of

**SEN. JOE MC CARTHY**

IN

**NATIONAL SAVINGS & TRUST COMPANY**

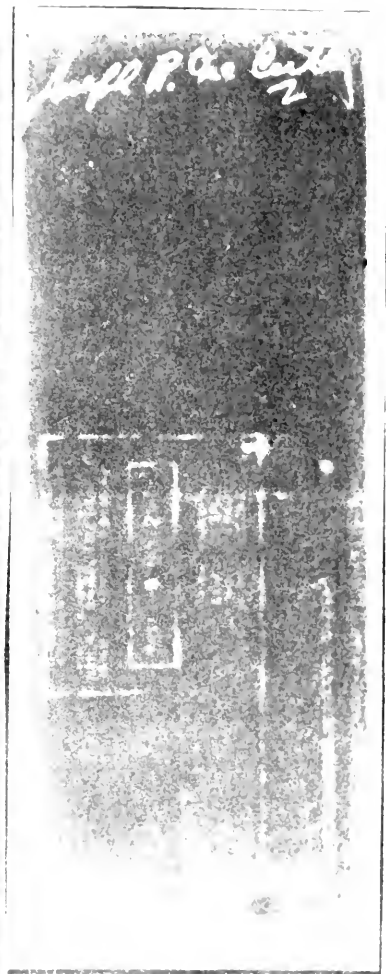
19

	Dollars	Cents
Currency, _____	500.	00
Coin, _____		
Checks, AS FOLLOWS: _____		
D.C.	7000.	00
Mich.	3000.	00
	10500.	00
<b>Total</b>		

N.S. & T. CO.  
SEP 7 1960  
76

RD 550 AM 4-49

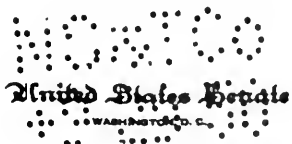










JOSEPH P. MCCARTHY  
SENATORGEORGE GREKLEY  
ADMINISTRATIVE ASSISTANT

September 29, 1950

Savings Department  
National Savings and Trust Company  
Washington, D. C.

To Whom It May Concern:

This is to authorize Miss Jean F. Kerr of my staff  
to withdraw \$10,000 from my savings account for me.

Following is Miss Kerr's signature:

Sincerely yours,

  
JOE MCCARTHY

MCC:K



2-3  
710

**NATIONAL SAVINGS TRUST COMPANY**  
WASHINGTON, D. C.

No. 731

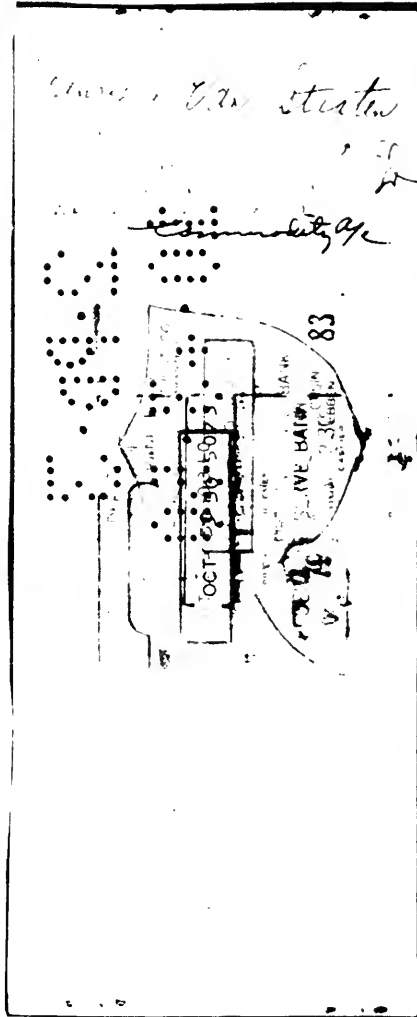
September 29, 1950 \$ 10,000.00

PAY TO  
THE ORDER OF **Harry J. Van Straten**

**ONE THOUSAND DOLLARS**

*Harry J. Van Straten*  
Assistant Treasurer

TO THE  
CONTINENTAL ILLINOIS NATIONAL BANK  
AND TRUST COMPANY OF CHICAGO  
CHICAGO, ILLINOIS





WAYNE HUMMER & CO

DATE	DESCRIPTION	AMOUNT	CHECK NO.	BALANCE
1950				
JUN 30	LONG			
JUL 7				
13				
27				
OCT 3				
OCT 31	LONG			
15M				
5M				
5M				
NOV 26				
NOV 30	LONG			
15M				
5M				
5M				
DEC 13				
21				
1951				
JAN 30	BEANS AT 149 5/8			
FEB 10	P A S 1M WPG JULY RYE			
FEB 10	P A S CAYOIAN EXCHANGE P A S 1M WPG RYE			
FEB 10	CHECK			
FEB 10	PAYMENT			
JAN 30	BEANS AT 237 1/4			
JAN 30	BEANS AT 239 1/2			
JAN 30	BEANS AT 238 1/2			
JAN 30	BEANS AT 257 1/2			
CHECK				
10000 00				
11 17				
JAN 30	BEANS AT 237 1/4			
JAN 30	BEANS AT 239 1/2			
JAN 30	BEANS AT 244			
JAN 30	BEANS AT 257 1/2			
P A S 10M JAN 30Y BEANS				
CASH (CHECK)				
1500 00				
11 05 50				
11 64 13				
9764 30				
FORWARDED				



## EXHIBIT No. 71

79-83	715
PAY TO THE ORDER OF <b>Henry J. Van Straten</b>	
Ten Thousand & no/100	
<b>First National Bank</b> APPLETON, WIS.	
DEPOSITED IN NO. 10 DEC 4 1950 M	
\$10000.00	
DOLLARS	
HENRY J. VAN STRATEN & CO. CUSTOMERS COMMODITY	
<i>Van Straten</i>	

Pay to Joe McCarthy  
 Henry J. Van Straten  
 Joe McCarthy

(H)

DEC 5 1950

EX-11



MAIL DEPOSIT SLIP - DEPOSITED WITH

# The Riggs National Bank

NAME SENATOR J. R. MCCARTHY

254 Senate Office Bldg.

DATE Dec. 4, 1950 1950

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
CHECKS List each check separately by bank number or by name of bank drawn on.		
1		
Appleton, Wis. 2	10,000	00
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
TOTAL	10,000	00

DEC 4 1950  
213

The depositor agrees with The Riggs National Bank of Washington, D. C., that the Bank in receiving items for deposit or collection acts only as depositor's collecting agent and assumes no responsibility beyond due care; that all items are credited subject to final payment to the Bank at its own office in cash or solvent credit; that the Bank will use due diligence in the selection of collecting agents, but will not be liable in case of these failure or negligence, or for losses in transit; that each correspondent so selected shall not be liable except for its own negligence; that the Bank or collecting agents may send items, directly or indirectly, to any bank, including the drawer or payor, may accept check, draft or credit or conditional payment in lieu of cash, and shall not be liable for dishonor of checks or drafts or for reversal of credits so received in payment nor for losses thereon; that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored against the drawer's account; that in collecting bonds or coupons the Bank may charge back amount of income tax, if any; and that this account is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

ENDORSE ALL CHECKS IN THIS MANNER:  
PAY TO THE ORDER OF  
**The Riggs National Bank**  
(YOUR SIGNATURE)

**STOP**  
Have you written your name and address  
in spaces provided on opposite page?



## EXHIBIT No. 73

NAME  
ADDRESSH J VAN STRATEN  
C/O COURT HOUSE  
APPLETON WISCONSIN

WAYNE HUMMER &amp; CO.

REGULATED GRAIN A/C

DATE	QUANTITY	DESCRIPTION	UNIT	PRICE	TOTAL	REMARKS
DEC 1950	9764.33	JAN SOY BEANS	257 1/2			
DEC 1951	9764.33	JAN SOY BEANS	244			
JAN 2 1951	400	P & S 100 JAN SOY BEANS				
JAN 17 1951		CHECK				
JAN 24 1951		JULY OATS # 92 3/8				
		TRF COMMODITY A/C TO C000800Y A CO				
			3000.00			
			12853.33			
			60.9 00			
			15653.33 CR			
			12853.33 CR			
			00			



Henry Van Strate

PAY TO THE ORDER OF  
ANY BANK, BANKER OR  
TRUST COMPANY  
\$179.86  
APPLETON STATE BANK  
APPLETON, WIS. 54726  
\$179.86  
APPLETON, WIS. 54726  
\$179.86  
APPLETON, WIS. 54726



79-83  
715

300000

Jan. 16 1931 N43

\$3000.00

Three Thousand & no/100

ORDER OF Henry J. Van Straten

First National Bank  
Appleton, Wis.

Wayne Mutual & Co. Comptroller Fund

DOLLARS

79-83  
715

Henry J. Van Straten

300000



EXHIBIT No. 76

DEPOSITED WITH  
**APPLETON STATE BANK**  
 OF APPLETON, WIS.

In receiving items for deposit or collection, this Bank acts only as the depositor's collecting agent, and assumes no responsibility beyond the exercise of due care. All items are credited subject to final payment in cash or otherwise. This Bank will not be liable for default or negligence of its duly selected correspondents nor for losses in transit, and each correspondent so selected shall not be liable except for its own negligence. This Bank or its correspondents may send items, directly or indirectly, to any bank including the payor, and accept its draft or credit as conditional payment in lieu of cash; it may charge back any item at any time before final payment, whether returned or not, also any item drawn on this Bank not good at close of business on day deposited.

UNDER THIS AGREEMENT, ITEMS LISTED BELOW  
 ARE HEREBY DEPOSITED

*H. J. Van Strate & Co.*

Appleton, Wis. *Dec. 17* 19*52*

PLEASE LIST EACH CHECK SEPARATELY

CURRENCY

COIN

<i>Appleton</i>	<i>1500 00</i>
	<i>168 13</i>
	<i>25 00</i>
	<i>1000 00</i>
<i>New York</i>	<i>7 00</i>
<i>Ch. 100</i>	<i>62 50</i>

TOTAL *2765 43*

SEE THAT ALL CHECKS AND DRAFTS ARE ENCLOSED



## EXHIBIT No. 77

DEPOSITED WITH  
**APPLETON STATE BANK**  
 OF APPLETON, WIS.

In receiving items for deposit or collection, this Bank acts only as depositor's collecting agent, and assumes no responsibility beyond the exercise of due care. All items are credited subject to final payment in cash or solvent credits. This Bank will not be liable for default or negligence of its duly selected correspondents nor for losses in transit, and each correspondent so selected shall not be liable except for its own negligence. This Bank or its correspondents may send items, directly or indirectly, to any bank including the payor, and accept its draft or credit as conditional payment in lieu of cash; it may charge back any item at any time before final payment, whether returned or not, also any item drawn on this Bank not good at close of business on day deposited.

UNDER THIS AGREEMENT, ITEMS LISTED BELOW  
 ARE HEREBY DEPOSITED BY

*H. Q. Van Straten & Wife*

Appleton, Wis. *Jan 16* 19 *51*

PLEASE LIST EACH CHECK SEPARATELY

CURRENCY

COIN

*Appleton*

*3100.00*

*168.93*

*3168.93*

*Cash*

*568.93*

**4**

TOTAL \$ *3600.00*

IF THAT ALL CHECKS AND DRAFTS ARE ENDORSED



## EXHIBIT No. 78

SHEET NO. 1-A

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Munstraten &amp; Wife Agnes

ADDRESS R.R. #1, Hartsville, Wisconsin

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD	4,300.00	MAY 15 '46		4,300.00 *
203.00-		MAY 25		4,097.00 *
21.30-	500.00	MAY 14 '46		4,132.54 *
	123.50	MAY 11		
2191-		JAN 26 '46		4,233.88 *
	127.59	JAN 28 '46		4,361.47 *
6825-		MAY 31 '46		4,293.22 *
200.00-		MAY 1 '46		4,093.22 *
	935.02	MAY 2 '46		5,028.24 *
	473.96	MAY 4 '46		5,502.20 *
10213-		MAY 6 '46		5,400.07 *
30.00-	161.50	440.92-		
300-				
421.76-		MAY 19 '46		4,513.24 *
1,089.72-		MAY 21 '46		3,423.52 *
	187.59	MAY 25 '46		3,611.11 *
650.96-		MAY 27 '46		3,960.15 *
615.96-	381.70-	MAY 1 '46		4,341.85 *
233.90-		MAY 8 '46		4,282.68 *
180.00-	1,000.00	MAY 10		5,282.68 *
563.46-		MAY 4 '46		3,264.68 *
295.80-		MAY 12 '46		2,968.88 *
1,076.67-		MAY 22 '46		2,670.72 *
		MAY 24 '46		2,641.62 *
		MAY 30 '46		1,564.95 *
14885-		MAY 4 '46		2,541.15 *
10.00-	10.00-	MAY 17 '46		2,551.15 *
	768.09	JUN 17 '46		2,544.52 *
2,210.00-		JUN 19 '46		3,312.61 *
		JUN 21 '46		2,302.61 *
				2,000.07 *
560.00-		JUN 24		1,032.07 *



SHEET NO. 1 B

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. VanStraten & wife Agnes  
ADDRESS R. R. #1, Hortonville, Wis.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD		JUL 9'46		1,032.07*
	400.00			1,432.07*
1,316.02-		JUL 26'46		1,166.05*
184.95-	1,400.00	AUG 2'46		1,516.05*
50.0-		AUG 26'46		1,331.10*
		AUG 28'46		1,320.10*
224.0-	255.16	SEP 3'46		1,575.26*
1365-		SEP 16'46	1	1,535.63*
4592.6-		SEP 19'46		1,076.57*
	162.59	SEP 23'46		1,239.16*
4.0-			1	1,235.16*
160-		OCT 16'46		1,211.02*
	150.00	OCT 19'46		1,361.02*
60.0-		OCT 28'46		1,301.02*
454.0-		NOV 1'46		847.02*
0.0-				
150.0-		NOV 16'46	1	1,208.44*
900.50-		NOV 19'46		307.94*
	344.59	NOV 20'46		652.53*
154.0-	157.99	DEC 9'46		610.52*
160-		DEC 13'46		634.7*
		DEC 13'46		634.7*
1,027.80-		DEC 30'46		830.61*
	100.00	DEC 30'46		930.61*
96.0-		JAN 7'47		834.61*
50.0-		FEB 5'47		784.61*
10213-		FEB 10'47		682.61*
251.4-		FEB 13'47		431.21*



SHEET NO 2 A

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten &amp; wife AGDSB

ADDRESS R. R. # 1, Hortonville, Wis.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD				1007.53
				17.00
				17.00
1220.00		FEB 26 47		960.54
500.00		MAR 3 47		955.54
1041.00		MAR 4 47		945.13
300.00		MAR 10 47		942.13
250.00		MAR 18 47		939.83
11.00		MAR 24 47		920.83
				920.83
				907.13
1365.00		MAR 22 47		893.54
				893.54
				893.54
150.00		APR 23 47		574.54
1200.00		APR 24 47		562.54
				762.54
855.00		MAY 1 47		1251.08
		497.09 MAY 21 47		1251.08
				1251.08
71.00		MAY 26 47		1243.89
				1243.89
106.00		JUN 27 47		1166.83
				1166.83
135.00		JUL 15 47		1265.48
240.00		JUL 17 47		1263.08
				1263.08
				1263.08
2600.75		AUG 8 47		1432.33
317.00		AUG 12 47		1406.33
		AUG 20 47		1374.54



APPLETON, WISCONSIN

ADDRESS R. R. # 1 Hortonville, Wis.

This is a SECRET document  
and is to be kept SECRET, not to be  
distributed outside the SECRET group.  
and to be kept SECRET.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
930.00	18.00			426.54
5.00				421.54
25.20				978.34
10.04				953.14
35.00				943.10
8.00-				908.10
13.65				900.10*
100.00				1,000.10*
5.30				986.45
4.00				886.45
857.28				881.15
2.00				933.52*
				929.52
				1,089.52
				232.24
				230.24
				1,342.04
				1,319.70
				1,315.51*
				1,309.51*
				1,909.51*
				1,887.51*
				1,851.22*
				1,880.01
				2,107.50
				2,004.49*
				2,204.49*
				2,179.49*
				2,039.49*
				948.81*
				943.35*
				911.89*



SHEET NO. 3 A.

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten and wife Agnes

ADDRESS R. R. #1 Hortonville, Wis.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD		JAN 22 '48		871.69
4.00 -		JAN 24 '48		867.69
36.20		JAN 29 '48		831.49
817.50 -		FEB 5 '48		45.419*
102.13 -		FEB 11 '48		352.06*
12.00 -		FEB 13 '48		340.06*
4.00 -		FEB 14 '48		336.06*
		JAN 27 '48		341.78
				341.78
		138.76 MAR 17 '48		668.62*
26.93 -		1,120.63 MAR 18 '48		1,789.25*
		MAR 19 '48		1,762.32*
		" 2 "		1.76
1,403.75 -		MAR 20 '48		385.50*
5.00 -		MAR 22 '48		380.50*
5.00 -		" 1 "		375.50*
53.10 -	120.00 -	1,302.43 APR 8 '48		1,024.46*
12.00 -	42.50 -	MAY 14 '48		1,451.73*
		MAY 15 '48		1,439.73*
		MAY 16 '48		1,427.73*
				1,415.73*
				1,403.73*
				1,391.73*
2.00 -		MAY 3 '48		1,535.08*
38.00 -	49.50 -	MAY 5 '48		1,397.08*
8.00 -	42.50 -	MAY 6 '48		1,389.08*
7.00 -				1,382.08*
2.30	10.50	100.00 MAY 10 '48		1,477.28*
9.00 -		MAY 11 '48		1,468.28*
				1,456.28*
				1,444.28*
				1,432.28*
				1,420.28*
				1,408.28*
				1,396.28*
				1,384.28*
				1,372.28*
				1,360.28*
				1,348.28*
				1,336.28*
				1,324.28*
				1,312.28*
				1,300.28*
				1,288.28*
				1,276.28*
				1,264.28*
				1,252.28*
				1,240.28*
				1,228.28*
				1,216.28*
				1,204.28*
				1,192.28*
				1,180.28*
				1,168.28*
				1,156.28*
				1,144.28*
				1,132.28*
				1,120.28*
				1,108.28*
				1,096.28*
				1,084.28*
				1,072.28*
				1,060.28*
				1,048.28*
				1,036.28*
				1,024.28*
				1,012.28*
				1,000.28*
				988.28*
				976.28*
				964.28*
				952.28*
				940.28*
				928.28*
				916.28*
				904.28*
				892.28*
				880.28*
				868.28*
				856.28*
				844.28*
				832.28*
				820.28*
				808.28*
				796.28*
				784.28*
				772.28*
				760.28*
				748.28*
				736.28*
				724.28*
				712.28*
				700.28*
				688.28*
				676.28*
				664.28*
				652.28*
				640.28*
				628.28*
				616.28*
				604.28*
				592.28*
				580.28*
				568.28*
				556.28*
				544.28*
				532.28*
				520.28*
				508.28*
				496.28*
				484.28*
				472.28*
				460.28*
				448.28*
				436.28*
				424.28*
				412.28*
				400.28*
				388.28*
				376.28*
				364.28*
				352.28*
				340.28*
				328.28*
				316.28*
				304.28*
				292.28*
				280.28*
				268.28*
				256.28*
				244.28*
				232.28*
				220.28*
				208.28*
				196.28*
				184.28*
				172.28*
				160.28*
				148.28*
				136.28*
				124.28*
				112.28*
				100.28*
				88.28*
				76.28*
				64.28*
				52.28*
				40.28*
				28.28*
				16.28*
				4.28*



SHEET NO. 3 B.

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten and wife Agnes

ADDRESS R. R. #1 Hortonville, Wis.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD		JUN 21'48		287 34 9*
41.16-		JUL 23'48		283 23 3*
4.95-		JUL 26'48		282 27 38*
177.75-	100.00	JUL 1'48		292 73 8*
24.30-		JUL 9'48		274 96 3*
2.29		JUL 10'48		272 53 3*
100.00-		JUL 13'48		270 53 3*
		JUL 17'48		262 23 4*
	150.00	JUL 31'48		277 23 4*
272.0-		AUG 2'48		274 51 4*
5.95-		AUG 6'48		273 91 9*
1,075.00-		AUG 10'48		1,66 41 9*
31.79-		AUG 12'48		1,63 24 0*
	100.00	AUG 15'48		1,73 24 0*
	100.00	AUG 23'48		1,81 94 0*
57.85-		AUG 26'48		1,76 15 5*
46.00-		AUG 30'48		1,71 55 5*
6.00-		SEP 1		1,70 95 5*
	20.40	SEP 8'48		1,41 55 5*
14.00-		SEP 9'48		1,69 55 5*
3.74		SEP 10'48		1,65 81 5*
		SEP 20'48		1,96 12 0*
13.65-		SEP 27'48		1,50 46 5*
456.55-				
	100.00	OCT 5'48		
2.27-				
21.84-		OCT 19'48		1,56 96 4*
25.00-		OCT 29'48	1	1,54 46 4*
7.50-		NOV 4'48		1,53 71 4*
30.3-		NOV 10'48	1	1,53 40 9*
8.60-		NOV 18'48		1,53 50 9*



SHEET NO. 44

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten and wife Agnes

ADDRESS R. R. #1 Hortonville, Wis.

CHECKS		DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD					1,433.71*
287-		DEC 8'48			1,428.81*
10315-		DEC 8'48			1,326.69*
		DEC 11'48			1,626.69*
3.00-		DEC 11'48			1,623.69*
3.00-		DEC 21'48			1,620.69*
426-		DEC 21'48			1,817.69*
49725-		JAN 7'49			1,813.43*
5383-		JAN 10'49			1,316.18*
767-		JAN 14'49			1,252.35*
					1,161.12
1090-		FEB 4'49			705.72*
10213-		FEB 5'49			603.59*
3.18-		FEB 8'49			600.41*
16.00-	17.59-	FEB 9'49			566.82*
		FEB 14'49			565.07*
3.60-		FEB 26'49			561.47*
		MAR 1'49			761.47*
		MAR 2'49			758.11*
150.00-		MAR 24'49			551.08*
57.00-		1,000.00 MAR 30'49			1,494.08*
6.00-		APR 6'49			1,491.50*
3.00-		APR 7'49			1,488.50*
					1,485.50*
3.00-	5.00-	MAY 7'49			1,455.50*
		MAY 11'49			1,452.50*
					1,434.67*
320-		JUN 7'49			1,431.16*
351-		JUL 7'49			2,047.06*
		615.90 JUL 15'49			2,030.73*
14.33-	2.00-	JUL 18'49			1,944.73*
56.00-		JUL 21'49			1,941.73*
					1,938.73*
					1,935.73*
4.00-					1,931.73*
1.00-					1,930.73*



SHEET NO. 1

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Von Straten and wife agedADDRESS R. R. #1 Hortonville, Wis.

This is a SAVINGS account, opened at the Appleton State Bank, in the City of Appleton, Wis., and is subject to the provisions of the National Bank Act.

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD				
5.00-	400.149			1,869.895
		AUG 14		1,864.895 *
				1,864.895 *
	560.34	AUG 19 49		2,396.15 *
6.00-		AUG 26 49		2,390.15 *
	400.00	SEP 7 49		2,790.15 *
		SEP 8 49		752.65 *
537.50-		SEP 12 49		723.60 *
1,160.00-		SEP 14 49		719.55 *
		SEP 15 49		469.55 *
		SEP 16 49		187.55 *
				459.25 *
4.30-		OCT 11 49		859.25 *
	400.00	OCT 18 49		836.91 *
223.4-		OCT 20 49		586.91 *
430.0-		OCT 21 49		586.91 *
		OCT 24 49		586.91 *
3.57-		NOV 9 49		575.84 *
7.50-		NOV 10 49		575.84 *
	300.00	NOV 15 49		625.84 *
250.00-		NOV 16 49		375.84 *
250.00-		NOV 29 49		375.84 *
3.00-		DEC 5 49		368.91 *
25.00-		DEC 6 49		368.91 *
1,940.00-		DEC 13 49		262.76 *
		DEC 14 49		1,057.76 *
		DEC 29 49		1,315.06 *
3.00-		JAN 9 50		1,310.65 *
				1,310.65 *
4.35-		FEB 2 50		1,258.15 *
				1,258.15 *
2.00-		FEB 25 50		1,930.17 *
102.13-		MAR 6 50		1,828.04 *
3.85-		MAR 7 50		1,824.19 *



APPLETON, WISCONSIN

NAME - JAMES W. "Son of John W. & Mary A. Jones"

ADDRESS: .. R. 1 .. Waterville, Maine

[illegible]



SHEET NO. 52

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten and wife AgnesADDRESS R. R. #1 Hortonville, Wisconsin

CHECKS	DATE	DEPOSITS	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD				974.82*
183.00-				787.82*
2.00-				774.82*
3.68-				772.82*
5.00-				769.14*
15.00-				764.14*
6.02-				749.14*
2365.38-				749.14*
5.33-				744.74*
102.13-				645.28*
10.00-				635.28*
21029.6-				3828.28*
3.00-				3798.28*
13.65-				3784.63*
64.10-				3720.53*
1100.00-				2620.53*
3.57-				2616.96*
5.00-				2611.96*
4.12-				2607.84*
16.00-				2591.84*
250.00-				2341.84*
150.00-				2191.84*
3.45-				2188.39*
21.25-				2167.14*
64.00-				2103.14*
34.5-				2068.64*
69.88-				1998.76*
28.5-				1970.26*
26.00-				1944.26*
8.00-				1936.26*
1000.00-				936.26*
1000.00-				36.26*
4.01-				32.25*
9.00-				23.25*
2.00-				21.25*
1.60-				19.65*
3.00-				16.65*
2.00-				14.65*
6.00-				8.65*
				2000.03*

EX. #78







CHECK NO.

## APPLETON STATE BANK

APPLETON, WISCONSIN

NAME Henry J. Van Straten &amp; wife Anna

ADDRESS R. # 1 Hortonville, Wis.

CASH TO DEPOSIT HOUSE

CHECKS	DEPOSITS	DATE	NO. OF CHECKS PAID	BALANCE
BALANCE BROUGHT FORWARD				
420-	JUL 23 52			3,951.75 5
1,111-	JUL 23 52			3,947.55 *
1,111-	AUG 7 52			3,947.55 *
	AUG 11 52	1		3,947.55 *



## EXHIBIT No. 79

200 - 1000

Exhibit #

Henry J. Van Straten - Security Sales - 1916-1952  
 Wayne, Hunter & Company, Chicago, Ill.  
 Faine, Leebber, Jackson & Curtis, Milwaukee, Wis.

Security	Cost	Proceeds	Profit (Loss)
<u>1916 Sales</u>			
50 Allegheny Corp.	\$ 257.55	\$ 316.37	\$ 88.82
10 Eagle Pitcher Lead	207.82	268.02	60.20
15 Packard Motors	129.50	111.24	11.74
100 Commonwealth-Southern	121.76	102.72	60.96
100 Nutrine Candy	200.50	273.45	72.95
	<u>\$ 1,117.13</u>	<u>\$ 2,211.80</u>	<u>\$ 576.67</u>
<u>1947 Sales</u>			
60 Berkshire Fine Spung.	\$ 930.00	\$ 1,096.12	\$ 166.12
<u>1948 Sales</u>			
60 Herber Products Co.	\$ 317.50	\$ 335.70	\$ 68.20
<u>1949 Sales</u>			
60 Chi.-Mil.-St.P.-Pac.R.R.	\$ 1,830.33	\$ 133.15	\$(1,391.93)
50 Sylvania Electric	1,075.00	1,060.67	5.67
	<u>\$ 2,905.33</u>	<u>\$ 1,212.12</u>	<u>\$(1,106.26)</u>
<u>1950 Sales</u>			
100 Baldwin Lima Hamilton	\$ 1,030.68	\$ 1,272.47	\$ 193.79
<u>1951 Sales</u>			
90 Chi.-Mil.-St.P.-Pac.-R.R.	\$ 2,361.59	\$ 1,578.96	\$( 732.63)
25 W. C. Bohack Co.	2,102.96	1,435.96	\$( 667.00)
	<u>\$ 4,464.55</u>	<u>\$ 3,014.92</u>	<u>\$(1,109.63)</u>
<u>1952 Sales</u>			
30 Burroughs And. Mach.	\$ 578.01	\$ 520.13	\$( 57.88)
50 Laclede Gas Co.	140.92	390.11	( 50.78)
50 Sears, Roebuck & Co.	2,211.54	2,427.01	111.17
20 Libby, McNeill & Libby	2,343.2	1,420.36	( 723.16)
100 Allegheny Corp.	159.26	250.27	( 168.97)
60 Berkshire Fine Spung.	1,797.50	1,039.50	( 223.00)
30 Glin Industries, Inc.	1,178.15	1,214.29	( 23.36)
	<u>\$ 8,738.20</u>	<u>\$ 7,700.72</u>	<u>\$(1,037.48)</u>
<u>GRAND TOTAL</u>	<u>\$ 23,207.11</u>	<u>\$ 17,711.15</u>	<u>\$(5,495.96)</u>



## EXHIBIT No. 80

HENRY J. VAN STRATEN REGULATED GRAIN ACCOUNT  
 WITH  
PAINE, WEBBER, JACKSON & CURTIS, MILWAUKEE, WISCONSIN

<u>Date</u>	<u>Purchases</u> <u>Commodity</u>	<u>Date</u>	<u>Sales</u> <u>Commodity</u>	<u>Profit</u> <u>(Loss)</u>
8/28/51	10 May oats)	11/24/51	20 M May Oats	\$1290.00
11/1/51	10 " " )			
12/4/51	15 " "	4/28/52	15 M May Oats	(3045.00)
12/14/51	10 " "	2/7/52	10 M May Oats	(1417.50)
4/28/52				<u>(\$ 3172.50)</u>

---

<u>Date</u>	<u>Cash In</u>	<u>Cash Out</u>
9/7/51	\$1,000.00	\$
2/11/52	2,400.00	
4/25/52	800.00	
5/8/52		<u>1027.50</u>
	\$4,200.00	\$1,027.50
		<u>3,172.50</u>
	<u>\$4,200.00</u>	<u>\$4,200.00</u>



## EXHIBIT No. 81

HENRY J. VAN STRATEN REGULATED GRAIN ACCOUNT  
 WITH  
WAYNE, HUMMER & COMPANY, CHICAGO, ILLINOIS

<u>Date</u>	<u>Purchased Commodity</u>	<u>Date</u>	<u>Sold Commodity</u>	<u>Profit (Loss)</u>
Sept. 1949	5 M May Rye	5/10/50	5 M May Rye	( 677.50)
Dec. 1949	1 M July Rye	7/10/50	1 M July Rye	6.25.
		5/19/50	Storage	(3.23)
		7/13/50	Canadian Exchange	(1.17)
				<u>\$( 675.55)</u>

<u>Date</u>	<u>Cash In</u>	<u>Cash Out</u>
9/8/49	\$1,500.00	\$
11/16/49	250.00	
12/29/49	500.00	
3/17/50	350.00	
5/11/50		1,700.00
7/27/50		225.52
	\$2,600.00	\$1,925.52
		674.45
	<u>\$2,600.00</u>	<u>\$2,600.00</u>

This schedule embraces operations of Henry J. Van Straten in commodities through Wayne, Hummer & Company, Chicago, from the inception of the account on September 8, 1949 to the date of the receipt of \$10,000.00 from Senator McCarthy on October 3, 1950.



## EXHIBIT No. 82

## The Riggs National Bank

of Washington, D. C.

JOE LECHE, CHAS. ACCOUNT

5th Senate Office Building

Date May 10, 1930

DEPOSIT OF  
OF CASH  
\$ 70.00

Postoffice note 5.00

Chicago, Ill. 2.00

Viroqua, Wis. 2.00

Madison, Wis. 25.00

Chicago, Ill. 5.00

Chicago, Ill. 45.00

Janesville, Wis. 10.00

Columbia City, Ind. 5.00

Evanston, Ill. 25.00

Chicago, Ill. 10.00

Chicago, Ill. 5.00

Chicago, Ill. 1.00

Chicago, Ill. 10.00

Chicago, Ill. 5.00

Chicago, Ill. 5.00

Chicago, Ill. 1.00

Chicago, Ill. 5.00

Chicago, Ill. 5.00

Chicago, Ill. 11.00

Chicago, Ill. 20.00

Chicago, Ill. 2.00

Chicago, Ill. 5.00

Chicago, Ill. 10.00

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Total \$1,762.20



BANK DEPOSIT SLIP - DEPOSITED WITH

**The Riggs National Bank**

of Washington, D. C.

NAME J. R. MCCARTHY, SPECIAL ACCOUNT251 Senate Office Building

DATE <u>June 22 1950</u>		MAIL <u>POST</u>		CHG
SEND CURRENCY OR COUPONS BY REGISTERED MAIL		UN2 3 1950		
CHECKS	(2)	CREDITED	(2)	
<p>Let each check appear by serial number or by name of bank shown on slip.</p>				
Silver Spring, Md.	100	00		
New York City	500	00		
" " "	5	00		
" " "	10	00		
Fort Lee, N. J.	15	00		
Rutherford, N.J.	2	00		
Montclair, N.J.	50	00		
Glen Ellyn, Ill.	2	00		
Billings, Mont.	25	00		
Seattle, Wash.	10	00		
Maunatosa, Wis.	5	00		
Chicago, Ill.	10	00		
" " "	5	00		
" " "	5	00		
Glen Ridge, N.J.	27	00		
" " "	122	00		
Milwaukee, Wis.	5	00		
" " "	5	00		
TOTAL	893	00		

The depositor agrees with The Riggs National Bank, Washington, D. C., that the Bank in receiving items for deposit, collects and acts only as depositor's collecting agent and assumes no liability beyond due care that all items are correctly subject to final payment or the Bank at its own office in cash or by check, and that the Bank will use due diligence in the collection of such items, but the Bank is not liable in case of their failure or non-payment, and the Bank is not liable for any loss or damage to the depositor's funds except in case of the Bank's negligence, that the Bank or collecting agents may send the items to any bank, including the drawer or payee, directly or indirectly, in any bank, including the drawer or payee, may accept check, draft or order as conditional payment in full of cash, and shall not be liable for dishonor of checks or drafts or for reversal of credits received in payment due for items thereon, that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored against the drawer's account, that in collecting funds or coupons the Bank may charge back amounts of income tax, if any, and that this account is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

ENDORSE ALL CHECKS IN THIS MANNER:  
PAY TO THE ORDER OF  
**The Riggs National Bank**

SLIP in space provided on opposite page



## EXHIBIT No. 84

Hon. Joe McCarthy, Special Account,  
254 Senate Office Building,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 1st						
				✓ 1,292.00	30 MAY 5	1,292.00 *
				✓ 577.00	30 MAY 8	1,869.00 *
				✓ 1,762.20	30 MAY 11	3,631.20 *
					30 MAY 12	5,131.20 *
500.00				✓ 1,312.00	30 MAY 16	4,443.20 *
37.43					30 MAY 19	4,405.77 *
22.90				✓ 2.00	30 MAY 19	4,407.77 *
6.40					30 MAY 23	4,384.87 *
200.00	50.00	60.00	187.56		30 MAY 23	4,378.47 *
25.00	800.00	125.00		✓ 1.00	30 MAY 24	3,880.91 *
78.31	25.75			✓ 1,517.50	30 MAY 24	3,881.91 *
13.00					30 MAY 26	2,931.91 *
14.54					30 MAY 26	4,449.41 *
132.60	31.35				30 JUN 1	4,345.35 *
94.19	10.50				30 JUN 1	4,332.35 *
20.00				✓ 866.37	30 JUN 2	5,184.18 *
7.50					30 JUN 5	5,020.23 *
4.25					30 JUN 6	4,915.54 *
66.13	25.00				30 JUN 7	4,895.54 *
					30 JUN 8	4,888.04 *
					30 JUN 9	4,883.79 *
					30 JUN 13	4,792.66 *
209.53	200.00	448.00			30 JUN 15	3,935.13 *
75.00	33.40	59.75	20.00	✓ 413.50	30 JUN 15	4,348.63 *
					30 JUN 16	4,303.49 *
82.11					30 JUN 19	4,115.34 *
1,200.00	200.00			✓ 2,096.00	30 JUN 20	4,033.23 *
2.00				✓ 20.00	30 JUN 20	4,729.23 *
					30 JUN 21	4,727.23 *
					30 JUN 23	3,635.23 *

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Man Joe McGarity, Special Agent,  
254 Senate Office Building,  
Washington 25, D. C.

LEDGER B

MAIL

CHRGES				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD						
12.20					30 JUN 26	5,623.03*
4.10	75.00	200.00	30.42		30 JUN 27	5,313.11*
42.32					30 JUN 28	5,270.79*
50.00					30 JUN 30	5,220.79*
5.00	800.00			✓ 585.00	30 JUN 30	4,415.79*
399.35	100.00				30 JUL 3	5,000.79*
82.00	17.75				30 JUL 5	4,501.44*
40.00					30 JUL 7	4,401.69*
28.30					30 JUL 10	4,361.69*
				✓ 1.00	30 JUL 10	4,333.39*
450.00					30 JUL 11	5,194.39*
					30 JUL 13	4,744.39*
20.84	50.46	20.75			30 JUL 14	4,634.33*
386.00					30 JUL 14	4,248.33*
3.40				✓ 1.00	30 JUL 16	4,244.93*
<del>544.67</del>					30 JUL 24	5,771.43*
					30 JUL 26	5,487.46*
					30 JUL 27	5,398.20*
150.00					30 JUL 27	5,248.20*
113.10					30 AUG 1	5,135.10*
100.00					30 AUG 4	5,035.10*
45.65					30 AUG 10	4,969.45*
				✓ 444.65	30 AUG 10	5,414.10*
17.14	11.00				30 AUG 14	5,385.96*
347.57					30 AUG 14	5,038.39*
17.50	56.29				30 AUG 15	4,964.60*
66.59	41.50				30 AUG 16	4,856.51*

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon Joe McCarthy, Special Account,  
254 Senate Office Building,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS			DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD					
49.80				30 AUG 17	4,806.71*
10.20				30 AUG 17	4,796.51*
108.43	16.25			30 AUG 18	4,671.83*
75.21				30 AUG 22	4,596.62*
200.00				30 AUG 25	4,396.62*
324.19				30 AUG 28	4,072.43*
150.00	49.84	354.92		30 AUG 29	3,517.67*
30.82	75.00			30 SEP 1	3,411.85*
17.50				30 SEP 5	3,394.35*
500.00				30 SEP 5	2,894.35*
288.43	70.27			30 SEP 6	2,715.65*
52.99				30 SEP 6	2,435.65*
48.40				30 SEP 6	2,382.66*
28.15			✓ 207.50	30 SEP 11	2,334.26*
10.20				30 SEP 11	2,513.61*
53.53				30 SEP 12	2,503.41*
8.63				30 SEP 14	1,449.88*
11.02				30 SEP 14	2,441.25*
42.32				30 SEP 15	2,430.23*
250.00	25.19	76.19		30 SEP 15	2,337.91*
15.00				30 SEP 16	2,036.53*
64.41				30 SEP 16	2,021.53*
107.4	22.62			30 SEP 16	1,957.12*
4.50	10.00			30 SEP 16	1,923.76*
94.88				30 SEP 20	1,904.26*
101.63				30 SEP 22	1,814.38*
49.10				30 SEP 23	1,765.28*
1,300.00	86.07			30 SEP 28	1,645.16*
5.10				30 SEP 29	259.09*
				30 OCT 3	253.99*
			✓ 583.19	30 OCT 3	857.18*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon Joe McCarthy, Special Account,  
254 Senate Office Building,  
Washington 25, D. C.

LEDGER B

MAIL

CHECKS	DEPOSITS	DATE	BALANCE
10.03		JAN 1	827.15 *
108.43		JAN 4	718.72 *
48.00		JAN 5	670.72 *
225		JAN 11	668.47 *
200.00		JAN 20	468.47 *
73.80		JAN 27	394.67 *
77.73		JAN 16	316.94 *
30.00		JAN 17	286.94 *
13.30		JAN 20	471.55 *
2220		JAN 21	458.25 *
93.00		JAN 24	438.51 *
11.02		JAN 29	414.31 *
96.33		JAN 13	321.31 *
125.00		JAN 20	310.29 *
46.25		JAN 20	501.96 *
		JAN 22	376.96 *
		JAN 8	330.71 *
		JAN 11	425.71 *
150.00		JAN 16	475.71 *
17.43	280.76	JAN 16	177.52 *
78.20		JAN 22	1,252.52 *
10.00	50.80	FEB 6	1,174.32 *
5.00		FEB 8	1,113.52 *
14.63	5.10	FEB 9	1,108.52 *
10.92	13.52	FEB 12	1,064.37 *
817.45	10.90	FEB 12	1,064.37 *
		FEB 13	246.90 *
		FEB 20	375.40 *
67.50		MAR 1	438.47 *
72.49		MAR 1	365.98 *
80.06		MAR 26	298.41 *
8.57		MAR 27	218.35 *
7.14		MAR 30	209.78 *
		MAR 31	182.64 *
	71.00	APR 18	273.64 *
10.20		MAY 10	263.44 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joe McCarthy, Special Account,  
254 Senate Office Building,  
Washington 25, D. C.

LEADER A

MAIL

	DATE	BALANCE
15.45	31 MAY 75	263.44 * S
125.00	31 MAY 75	247.99 *
	31 MAY 78	122.99 *
✓ 25.00	31 MAY 78	147.99 *
✓ 63.00	31 MAY 78	207.99 *
207.99	JUN 20	.00 *

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Hon. Joseph R. McCarthy, Special A/C.,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS	DEPOSITS	DATE	BALANCE
			BALANCE BRO. 1/1/54
	269.00	31 AUG 24	269.00*
	170.00	31 SEP 3	439.00*
	✓ 301.00	31 OCT 23	740.00*
		31 NOV 29	440.00*
200.00		31 DEC 30	539.00*
1.00			
1454		31 JAN 30	524.46*
21.00	6.00	31 FEB 4	497.46*
		31 MAR 5	631.71*
109.80		31 APR 6	521.91*
18.00		31 MAY 10	503.91*
	86.00	31 JUN 14	589.91*
550.00		31 JUL 10	39.91*
39.91		31 AUG 4	.00*
	✓ 768.00	31 SEP 11	768.00*
298.99		31 OCT 21	469.01*
22.50		31 NOV 21	446.51*
100.00		31 DEC 20	346.51*
15.00		31 JAN 31	331.51*
50.00		31 FEB 2	281.51*
41.75		31 MAR 14	239.76*
27.58		31 APR 10	210.38*
		31 MAY 21	202.38*
17.42		31 JUN 22	184.96*
23.50		31 JUL 1	161.46*
250.00		31 AUG 1	11.46*
10.00		31 SEP 13	7.46*
	75.00	31 OCT 19	82.46*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy, Special A/C.,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER

MAIL

CHECKS	DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD :-			
	✓ 88.00	31 MAY 26	170.46
2.50		31 MAY 29	167.96
35.00		31 JUN 5	132.96
45.00		31 JUN 26	87.96
95.68		31 JUN 26	7.72
16.81 -- dated 5/16 to Gen Harry Cain	9.70	31 JUL 15	1.98
	35.00	31 JUL 30	14.83
	56.00	31 AUG 4	20.17
	6.00	31 AUG 11	82.17
6.00		31 AUG 29	76.17
8.57		31 SEP 3	67.60
	215.00	31 SEP 3	282.60
	207.00	31 SEP 12	489.60
	516.50	31 OCT 6	1,006.10
21.42		31 OCT 7	984.68
35.00		31 OCT 7	949.68
140.00		31 OCT 10	809.68
	545.00	31 NOV 12	1,354.68

FORM 177

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



RECEIVED BY DEPOSIT WITH  
**The Riggs National Bank**  
 at Washington, D.C.  
 NAME **JOE MCCARTHY, SPECIAL ACCOUNT**  
 201 Senate Office Building  
 Washington, D. C. 5/14/50

DATE \_\_\_\_\_

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
CHICKS	35	00
Let each check separately be paid number of the page of book shown on		
Baltimore	10	00
"	200	00
New York	3	00
"	2	00
"	3	00
"	2	00
Washington	10	00
" MAY 5, 1950	10	00
"	5	00
Milwaukee	10	00
"	5	00
Sharon, Wis.	15	00
Long Beach, Cal.	2	00
"	10	00
Arlington, Va.	5	00
Madison, Wis.		
Centerville, Ohio		

London, Wis.	3.00
Bellevue, Pa.	5.00
St. Louis, Mo.	10.00
Washington, Del.	10.00
Los Angeles, Cal.	5.00
"	25.00
"	25.00
Dorset, Mass.	25.00
Meriden, Conn.	10.00
Tulsa, Okla.	10.00
Newton Centre, Mass.	5.00
Bellevue, Wis.	5.00
New London, Conn.	10.00
Highland, Calif.	10.00
Sanford, N. C.	1.00
Cincinnati, Ohio	25.00
U. S. Postal Note	5.00
Madison, Wis.	5.00
Manassas City, Va.	5.00
New London, Wis.	6.00
Deloit, Wis.	25.00
Paris, Ill.	10.00
Deloit, Wis.	25.00
New Orleans, La.	10.00
Drafton, Wis.	100.00
Milwaukee, Wis.	25.00
Fort Worth, Tex.	50.00
Long Beach, Cal.	10.00

Total \$1,272.00

STOP Here you written your name and address in green provided on opposite page!



# The Kings National Bank

of Washington, D. C.

FOR THE CREDIT OF

JOL. C. A. B. B., SPECIAL AGG. U. S.

231 Senate Office Building

May 6, 1950

CURRENCY

COIN

ITEMS

Phoenix, Ariz.	2 00
U. S. Postal Note	4 00
U. S. Postal Note	2 00
Butte, Montana	5 00
Kansas City, Mo.	5 00
San Francisco, Cal.	5 00
Chicago, Illinois	5 00
U. S. Postal Note	5 00
U. S. Postal Note	5 00
Washington, D. C.	5 00
Delavan, Wis.	5 00
Lexington, Ky.	5 00
Jonesboro, La.	10 00
Campbellsport, Wis.	10 00
Shawano, Wis.	10 00
Chicago, Ill.	10 00

CURRENCY

COIN

ITEMS

Appleton, Wis.	25 00
Lawrence, Ill.	25 00
Lawrence, Ill.	25 00
Sturgeon Bay, Wis.	10 00
Lawrence, Mo.	10 00
Washington, D. C.	10 00
U. S. Money Order	10 00
Milwaukee, Wis.	10 00
Highland Park, Ill.	10 00
Philadelphia, Pa.	10 00
Great Falls, Mont.	10 00
Oklahoma City, Okla.	10 00
Hempstead, N. Y.	10 00
New Plymouth, Idaho	10 00
Carmel by the Sea, Cal.	20 00
St. Pleasant, Mich.	35 00
Grand Rapids, Mich.	50 00
New York City	25 00
Worcester, Mass.	25 00

TOTAL \$

577 00







MAIL DEPOSIT SLIP - DEPOSITOR WITH

## The Riggs National Bank

NAME JOE McCARTHY, SPECIAL ACCOUNT

254 Senate Office Building

DATE May 18, 1950

198

**SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL**

## References

**COPYING**

**ONICS**

**CHGS**  
 Bill each client separately  
 by deposit number or by  
 name of bank where co.

Antioch, Illinois

2 | 00

2 | 00

**TOTAL**

2 | ∞

[illegible]

ENDORSE ALL CHECKS IN THIS MANNER:

PAY TO THE ORDER OF  
**The River Station**

MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

NAME JOE McCARTHY <sup>of Washington, D.C.</sup> SPECIAL ACCOUNT

254 Senate Office Building

DATE MAY 20, 1950

96

SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

**Keywords:** child sexual abuse; disclosure; self-blame; social support

© 2000 Blackwell Science Ltd

## CHECKS

### CHECKS

List each check separately by transit number or by name of bank where on

LaSalle Nat'l.  
Bank, Chicago, Ill

100

TOTAL

100

[illegible]

ENDORSE ALL CHECKS IN THIS MANNER:

PAY TO THE ORDER OF  
**The Rice National Bank**

# STOP

Please print your name and address in spaces provided on opposite page.

# STOR

Indicate your name and address in spaces provided on opposite page.



MAIL DEPOSIT SLIP - DEPOSITED WITH

**The Riggs National Bank**

of Washington, D. C.

NAME JOE McCARTHY, SPECIAL ACCOUNT254 Senate Office BuildingDATE May 26, 1950 1950

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
<u>Los Angeles</u>	10	00
CHEQS		
Let each check represent	10	00
by amount payable to Newpart, Ky	10	00
name of bank shown on		
Chicago, Ill.	2	00
	25	00
American Express	3	00
New York	250	00
	250	00
Racine, Wis.	100	00
	100	00
Madison, Wis.	100	00
Clintonville, Ill.	50	00
San Rafael, Cal.	10	00
Kirkhart, Ind.	5	00
Springfield, Mass.	5	00
Downers Grove, Ill.	8	00
Madison, Wis.	500	00
Fond du Lac, Wis.	10	00
Browning, Mont.	10	00
Starling, Ill.	10	00
Menasha, Wis.	10	00
TOTAL	1,210	00

The depositor agrees with The Riggs National Bank, D. C., that the Bank in receiving same for deposit or collection are held as depository, collecting agent and assumes no responsibility beyond the extent that all items are returned subject to their payment to the Bank at the area office to which or where remittance that the Bank will use due diligence in the collection of collecting agents, but will not be liable in case of their failure or negligence, or for losses in transit due to theft, transportation or otherwise (which will be liable except for the own negligence) that the Bank in collecting agents may send items, directly or indirectly, to any bank, including the devisor or payee, may accept checks, drafts or similar or conditional payment in form of cash, and shall not be liable for difference of checks or drafts or for reversal of credits or interest in payment and for losses, claims, that the Bank may charge back any time at any time before actual cash payment, whether returned to cash and may also charge back any time devisor on the Bank's, within the Bank's normal banking period for each item, it is understood by the Bank that the devisor is not to be returned against the devisor's statement due to collecting agents or companies the Bank may charge back amount of payment in, it says, and that this contract is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

ENDORSE ALL CHECKS IN THIS MANNER:

PAY TO THE ORDER OF  
**The Riggs National Bank**  
DO NOT SIGNATURE

**STOP**  
Have your written your name and address  
in space provided on opposite page?

MAIL DEPOSIT SLIP - DEPOSITED WITH

**The Riggs National Bank**

of Washington, D. C.

NAME JOE McCARTHY, SPECIAL ACCOUNT254 Senate Office BuildingDATE June 1, 1950 1950

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
CHEQS <u>Chicago, Ill.</u>	5	00
Let each check represent	100	00
by amount payable to by	100	00
name of bank shown on		
	10	00
	5	00
	5	00
Jefferson, Wis.	5	00
	15	00
	12	50
Milwaukee, Wis.	25	00
	25	00
	99	57
New York, N. Y.	25	00
	2	00
	25	00
Canton, Mass.	25	00
Santa Ana, Cal.	10	00
Ashland, Wis.	10	00
New London, Conn.	10	00
	10	00
	10	00

Chicago, Ill. 5.00  
N. Y. Postal Note 5.00  
C. 1

ENDORSE ALL CHECKS IN THIS MANNER:

PAY TO THE ORDER OF  
**The Riggs National Bank**

**STOP**  
Have you written your name and address  
in space provided on opposite page?



MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME: JOE McCAHILL, SPECIAL ACCOUNT254 Senate Office BuildingDATE June 12, 1950SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

DOLLARS CENTS

## CHECKS

Let each check separately  
be marked number in by  
name of bank drawn on

check note	3	00
Chicago, Ill.	1	00
Chicago, Ill.	10	00
Chicago, Ill.	10	00
Chicago, Ill.	5	00
Chicago, Ill.	25	00
Chicago, Ill.	5	00
Chicago, Ill.	15	00
Chicago, Ill.	1	00
Chicago, Ill.	2	00
Chicago, Ill.	7	00
Chicago, Ill.	100	00
Chicago, Ill.	5	00
Chicago, Ill.	25	00
Chicago, Ill.	10	00
Chicago, Ill.	25	00
Chicago, Ill.	5	00
Chicago, Ill.	5	00
Chicago, Ill.	5	00
Chicago, Ill.	5	00
Chicago, Ill.	10	00
Chicago, Ill.	20	00
Chicago, Ill.	5	00

TOTAL \$123 50

STOP Leave this slip written your name and address in space provided on opposite page

MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME: JOE McCAHILL, SPECIAL ACCOUNT254 Senate Office Bldg.DATE June 19, 1950SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

DOLLARS CENTS

## CHECKS

Deloit, Wis.	25	00
Deloit, Wis.	25	00
Louisville, Ky.	10	00
Athens, N. Y.	10	00
Kenilworth, Ill.	5	00
New York City	25	00
"	25	00
"	100	00
San Rafael, Calif.	25	00
Baltimore, Md.	10	00
Washington, D.C.	6	00
Madison, Wis.	1500	00
Milwaukee, Wis.	100	00
"	10	00
Huntington, N. Va.	10	00
Cincinnati, Ohio	25	00
Chicago, Ill.	2	00
"	100	00
"	100	00

The depositor agrees with The Riggs National Bank, D. C., that the Bank in receiving same for deposit and collection, is depositing a collecting agent and assumes no responsibility beyond due care, that all items are received subject to final payment to the Bank or its main office on cash or without order, that the Bank will not be liable in the selection of collecting agents, but must be liable in case of their failure or neglect, or for any reason; that each depositor on deposit shall not be liable for the same negligence, that the Bank in collecting agents, in its name, directly or indirectly, or any bank, receiving the deposit, may accept check, draft or order as a final payment, but shall not be liable for the failure of the bank or its main office to collect or pay the same, or for any reason; that the Bank may charge back any item at any time before actual final payment, whether received or not, and may also charge any item drawn on the Bank or within the Bank's account, but not beyond the term of its collection, by the Bank that the item is not to be returned against the depositor's account; that no collecting agent or agent of the Bank may charge back amount of return of funds, and that the depositor is subject to all laws and regulations of the United States and of the District of Columbia and of the Bank.

IN THIS MANNER  
OF THE  
National Bank

STOP Leave this slip written your name and address in space provided on opposite page







MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME JOE McCAGH, SPECIAL ACCOUNT

251 Senate Office Bldg.

DATE July 10, 1950 19

SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

DOLLARS

CENTS

## CHECKS

List each check separately  
by check number or by  
name of bank drawn on

Madison, Wis.	750 00
Chicago, Ill.	10 00
Philadelphia	10 00
Newport, Ky.	25 00
Las Vegas, Nev.	25 00
Scotts Plains, N.J.	21 00
Postal Note	5 00
Los Angeles, Calif.	5 00
Baltimore, Md.	10 00
TOTAL	861 00

The depositor agrees with The Riggs National Bank of Washington, D. C., that the Bank in receiving same has deposited on collection and only as depositor's collecting agent and assumes no responsibility beyond due care that all items are deposited subject to final payment on the Bank as its own office in each of various cities; that the Bank will not be liable in the event of collection agent, but will not be liable in case of their failure or negligence, or the losses in transit, that each correspondent so referred shall not be liable except for its own negligence; that the Bank in collecting agent may send items directly to addressee, or any bank, including the drawee in full, of cash, and shall not be liable for dishonor of checks or drafts or for several of orders as received in payment and for losses thereon; that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored; that the depositor's account that is collecting agent or assumes the Bank may charge back amount of various cash, items, and that the depositor is subject to all laws and regulations of the U. S. A. and the District of Columbia and of branches of the Bank.

ENDORSE ALL CHECKS IN THIS MANNER

PAY TO THE ORDER OF

The Depositor

STOP Here on withdrawal of funds in cash or by check

MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME Joe McCAGH, SPECIAL ACCOUNT

251 Senate Office Building

DATE July 2, 1950 19

SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

DOLLARS

CENTS

UT	10 00
Larchmont, N.Y.	60 00
Wilmington, Del.	10 00
Andover, N.J.	10 00
B.M.	10 00
	25 00
	25 00
	75 00
	200 00
	100 00
	5 00
	1,000 00
TOTAL	1,527 00

The Riggs National Bank of Washington, D. C., in receiving same has deposited on collection and only as depositor's collecting agent and assumes no responsibility beyond due care that all items are deposited subject to final payment on the Bank as its own office in each of various cities; that the Bank will not be liable in the event of collection agent, but will not be liable in case of their failure or negligence, or the losses in transit, that each correspondent so referred shall not be liable except for its own negligence; that the Bank in collecting agent may send items directly to addressee, or any bank, including the drawee in full, of cash, and shall not be liable for dishonor of checks or drafts or for several of orders as received in payment and for losses thereon; that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored; that the depositor's account that is collecting agent or assumes the Bank may charge back amount of various cash, items, and that the depositor is subject to all laws and regulations of the U. S. A. and the District of Columbia and of branches of the Bank.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11-10-2003 BY 60322 UCBAW

MAIL DEPOSIT SLIP REPORTED WITH

# The Riggs National Bank

A MEMBER OF THE B. C.

NAME SENATOR JOE MCCLARY

SPECIAL ACCOUNT

---

DATE August 8, 1950 19 50

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
	1	00
CHECKS San Diego, Calif.	10	00
Chicago, Ill.	10	00
Chicago, Ill.	10	00
New York City	2	00
Chicago, Ill.	5	00
	90	00
Malrose, Ill.	50	00
Everett, Wash.	2	00
Houston, Texas	5	00
Chippewa Falls, Wis.	15	00
Chicago, Ill.	2	00
Elkhorn, Wis.	5	00
Albany, N. Y.	12	00
Postal Note	5	00
Ridgewood, N. J.	5	00
Baltimore, Md.	100	00
Clintonville, Wis.	50	00
New York City	65	65
Nanuet National Bk.	5	00
U. S. Money Order	5	00
TOTAL	504	25

STOCK

Have you filled in your name and address in spaces provided on opposite page?

The depositor agrees with The Riggs National Bank of Washington, D. C., that the Bank in making returns for deposit or collection beyond the time that all items are cleared subject to final payment to the Bank of the amount in cash or otherwise received from the Bank will not be liable for the collection of collecting agents, but will not be liable in case of their failure or negligence, or the failure of such collecting agent, that such collection agent may be liable therefor as an agent or negotiator, that the Bank collecting agents may not receive, directly or indirectly, any commissions, including the service or any other compensation of any kind or character in connection with the collection of such deposits or drafts or checks or drafts on any account of funds or resources to pay on the part of the Bank, that the Bank may charge back any cost or any other liability arising from payment, whether incurred or not, and may also charge back any sum drawn on the Bank if, through the Bank's normal handling or in the absence of such, it is determined by the Bank that the same is to be charged to the depositor's account, that on collecting funds or amounts the Bank may charge back amount of amounts not

STOR Have you written your items' new address in spaces provided on opposite page?

# The Riggs National Bank

of Washington, D. C.

NAME **JOE MCCARTHY, SPECIAL ACCOUNT**

**254 Senate Office Bldg.**

DATE **Sept. 9, 1950** 19**50**

SEND CURRENCY OR COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
CHECKS		
By deposit made payable by check of bank drawn on		
Chicago, Ill.	25	00
Washington, D.C.	25	00
Huntington, W. Va.	5	00
Flushing, N. Y.	21	00
Memphis, Wis.	40	00
Floral Park, N.Y.	10	00
Stevens Point, Wis.	25	00
Green Bay, Wis.	10	00
New London, Wis.	10	00
Cleveland, Ohio	2	00
Elkhart, Ind.	10	00
"	5	00
"	5	00
P.O. Money Order	5	00
"	5	00
"	5	00
<b>TOTAL</b>	<b>287</b>	<b>00</b>

ENDORSE ALL CHECKS IN THIS MANNER:



<b>First National Bank</b> of Washington, D. C.		<b>Pay to the order of</b> <b>\$</b>	
100	100	100	100
50	50	50	50
20	20	20	20
10	10	10	10
5	5	5	5
1	1	1	1
1/2	1/2	1/2	1/2
1/4	1/4	1/4	1/4
1/8	1/8	1/8	1/8
1/16	1/16	1/16	1/16
1/32	1/32	1/32	1/32
1/64	1/64	1/64	1/64
1/128	1/128	1/128	1/128
1/256	1/256	1/256	1/256
1/512	1/512	1/512	1/512
1/1024	1/1024	1/1024	1/1024
1/2048	1/2048	1/2048	1/2048
1/4096	1/4096	1/4096	1/4096
1/8192	1/8192	1/8192	1/8192
1/16384	1/16384	1/16384	1/16384
1/32768	1/32768	1/32768	1/32768
1/65536	1/65536	1/65536	1/65536
1/131072	1/131072	1/131072	1/131072
1/262144	1/262144	1/262144	1/262144
1/524288	1/524288	1/524288	1/524288
1/1048576	1/1048576	1/1048576	1/1048576
1/2097152	1/2097152	1/2097152	1/2097152
1/4194304	1/4194304	1/4194304	1/4194304
1/8388608	1/8388608	1/8388608	1/8388608
1/16777216	1/16777216	1/16777216	1/16777216
1/33554432	1/33554432	1/33554432	1/33554432
1/67108864	1/67108864	1/67108864	1/67108864
1/134217728	1/134217728	1/134217728	1/134217728
1/268435456	1/268435456	1/268435456	1/268435456
1/536870912	1/536870912	1/536870912	1/536870912
1/1073741824	1/1073741824	1/1073741824	1/1073741824
1/2147483648	1/2147483648	1/2147483648	1/2147483648
1/4294967296	1/4294967296	1/4294967296	1/4294967296
1/8589934592	1/8589934592	1/8589934592	1/8589934592
1/17179869184	1/17179869184	1/17179869184	1/17179869184
1/34359738368	1/34359738368	1/34359738368	1/34359738368
1/68719476736	1/68719476736	1/68719476736	1/68719476736
1/137438953472	1/137438953472	1/137438953472	1/137438953472
1/274877906944	1/274877906944	1/274877906944	1/274877906944
1/549755813888	1/549755813888	1/549755813888	1/549755813888
1/1099511627776	1/1099511627776	1/1099511627776	1/1099511627776
1/2199023255552	1/2199023255552	1/2199023255552	1/2199023255552
1/4398046511104	1/4398046511104	1/4398046511104	1/4398046511104
1/8796093022208	1/8796093022208	1/8796093022208	1/8796093022208
1/17592186044416	1/17592186044416	1/17592186044416	1/17592186044416
1/35184372088832	1/35184372088832	1/35184372088832	1/35184372088832
1/70368744177664	1/70368744177664	1/70368744177664	1/70368744177664
1/140737488355328	1/140737488355328	1/140737488355328	1/140737488355328
1/281474976710656	1/281474976710656	1/281474976710656	1/281474976710656
1/562949953421312	1/562949953421312	1/562949953421312	1/562949953421312
1/1125899906842624	1/1125899906842624	1/1125899906842624	1/1125899906842624
1/2251799813685248	1/2251799813685248	1/2251799813685248	1/2251799813685248
1/4503599627370496	1/4503599627370496	1/4503599627	



MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME *Samuel J. McArthur*DATE *Spec. Oct 19*

SEND CURRENCY OR COUPONS BY REGISTERED MAIL

CHECKS

Let each check separately

by deposit number in the

name of bank, except on

Newport, Ky.

Washington, D.C.

Minneapolis, Minn.

Miami, Fla.

Huntington, W. Va.

Berwyn, Ill.

Milwaukee, Wis.

Sturgeon Bay, Wis.

Shorewood, Wis.

Platteville, Wis.

Evanston, Ill.

Chicago, Ill.

TOTAL

280 00

STOP Have you written your name &amp; address

in space provided on opposite page?

The depositor agrees with The Riggs National Bank of Washington

D. C., that the Bank is reserving some for deposit on collection and

only on depositor's subsequent agreement and assumes no responsibility

beyond that over that all items are ordered subject to final payment

to the Bank at its own office in cash or subject to credit that the Bank

will use due diligence in the collection of collecting agency, but will

not be liable in case of those failure or negligence, or the losses or

damages that such correspondence or interest could not be liable except

for its own negligence that the Bank or collecting agency may send

items, directly or indirectly, to any bank, including the devisor or

person, more except check, draft or order on commercial payee or

bank of cash, and shall not be liable for damages of checks or drafts

or for reversal of credits or payments or for losses, therefore,

that the Bank may charge back and then in any case before actual

final payment, whether returned or not, and may also charge back

any item drawn on the Bank or within the Bank's normal handling

period for such item, it is determined by the Bank that the item is

not to be returned against the depositor's account, that in collecting

banks or companies the Bank may charge back amount of income tax

if any and that this agreement is subject to all laws and regulations of

the United States and of the District of Columbia and its branches

in force.

MAIL DEPOSIT SLIP - DEPOSITED WITH

## The Riggs National Bank

of Washington, D. C.

NAME

DATE

DOLLARS CENTS

NEW YORK CITY

NEW YORK CITY

NEW YORK CITY

NEW YORK CITY

NEW YORK CITY

NEW YORK CITY

NEW YORK CITY

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MAIL DEPOSIT SLIP - DEPOSITED WITH

**The Riggs National Bank**NAME SENATOR JOE MC CARTHY, SPECIAL  
254 Senate Office Bldg. ACCOUNTDATE JANUARY 19, 1951SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

CHECKS

For each check, currency  
or bank money to be  
made of bank check on.

	DOLLARS	CENTS
Appleton, Wis.	25	00
Washington, D.C.	1,000	00
Milwaukee, Wis.	50	00

TOTAL 1,075 00

The depositor agrees with The Riggs National Bank of Washington, D.C., that the Bank in receiving terms for deposit or collection are only as depositor's collecting agent and assumes no responsibility beyond that duty, that all items are ordered subject to final payment to the Bank at its own office in such or various orders, that the Bank will not be liable for the collection of collecting agent, but will not be liable in case of these failures or nonpayment, or for losses or amounts that such correspondence is intended that it not be liable except for its own negligence; that the Bank in collecting agent may send items, directly or indirectly, to any bank, including the drawer or payee, may accept check, draft or credit as conditional payment in full or cash, and shall not be liable for failure of checks or drafts or for reversal of credits as collected in payment nor for losses thereof, that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored against the drawer's account; that in collecting funds or amounts the Bank may charge back amount of money not, if any, and that this account is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

STOP in space provided on opposite page.

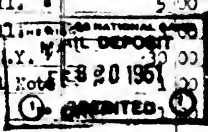
MAIL DEPOSIT SLIP - DEPOSITED WITH

**The Riggs National Bank**NAME SENATOR JOE MC CARTHY, SPECIAL  
254 Senate Office Bldg. ACCOUNTDATE February 17, 1951SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

CHECKS

For each check, currency  
or bank money to be  
made of bank check on.

	DOLLARS	CENTS
Houston, Tex.	71	50
Philadelphia	10	00
Coronado, Calif.	10	00
Chicago, Ill.	5	00
Geneseo, Ill.	10	00
Syracuse, N.Y.	10	00
U.S. Postal Note	13	20

TOTAL 131 50

The depositor agrees with The Riggs National Bank of Washington, D.C., that the Bank in receiving terms for deposit or collection are only as depositor's collecting agent and assumes no responsibility beyond that duty, that all items are ordered subject to final payment to the Bank at its own office in such or various orders, that the Bank will not be liable for the collection of collecting agent, but will not be liable in case of these failures or nonpayment, or for losses or amounts that such correspondence is intended that it not be liable except for its own negligence; that the Bank in collecting agent may send items, directly or indirectly, to any bank, including the drawer or payee, may accept check, draft or credit as conditional payment in full or cash, and shall not be liable for failure of checks or drafts or for reversal of credits as collected in payment nor for losses thereof, that the Bank may charge back any item at any time before actual final payment, whether returned or not, and may also charge back any item drawn on the Bank if, within the Bank's normal handling period for such item, it is determined by the Bank that the item is not to be honored against the drawer's account; that in collecting funds or amounts the Bank may charge back amount of money not, if any, and that this account is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

STOP in space provided on opposite page.







# The Riggs National Bank

NAME JOE MCCARTHY, SPECIAL ACCOUNT

251 Senate Office Bldg.

DATE May 25, 1951

SEND CURRENCY  
OR COUPONS  
BY REGISTERED MAIL

DOLLARS CENTS

## CHECKS

For each check manually  
by deposit account or by  
name of bank drawn on

Milwaukee, Wis. 5 00

Indianapolis, Ind. 10 00

Los Angeles, Calif. 10 00

TOTAL 85 00

The depositor agrees with The Riggs National Bank of Washington, D. C., that the Bank is receiving money for deposit or collection, and acts as depositor's collecting agent and assumes no responsibility beyond due care; that all items are credited subject to final payment to the Bank at its own office or to cash on solvent crediting; that the Bank will use due diligence in the collection of collecting agents, but will not be liable in case of their failure or negligence, or for losses or interest; that such correspondence as returned shall not be liable except for an error of negligence; that the Bank or collecting agents may send items, directly or indirectly, to any bank, including the drawer or payee, may accept drafts, drafts or order or conditional payment in full or cash, and shall not be liable for dishonor of checks or drafts or for removal of credits or reserves or payment not for losses thereon; that the Bank may charge back any item at any time before annual final payment, whether returned or not, and may also charge back any item drawn on the Bank or within the Bank's normal handling period for each item, it is determined by the Bank that the item is not to be honored against the drawer's account; that in collecting drafts or coupons the Bank may charge back amounts of money not, in any way, that this account is subject to all laws and regulations of the United States and of the District of Columbia now or hereafter in force.

Have you written your name and address in spaces provided on opposite page?

Deposited With

M. O.

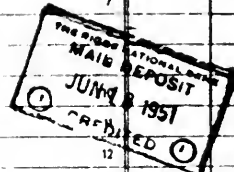
# The Riggs National Bank

at Washington, D. C.

MAIN OFFICE

For your protection endorse all checks as directed

SEND CURRENCY OR COUPONS BY REGISTERED MAIL, USE ATTACHED ENVELOPE	DOLLARS	CENTS
CHECKS—List each check separately by number, number, or by name of bank drawn on.		
69-146-15	1	5
	2	
69-146-15	3	5
	4	
69-146-15	5	5
	6	
	7	
	12	
	13	
	14	
	15	
TOTAL		



Name JOE MCCARTHY  
Address 251 SENATE OFFICE BLDG.  
Date JUN 2 1951



DATE August 24, 1951 18

SEND CURRENCY COUPONS BY REGISTERED MAIL	DOLLARS	CENTS
CHECKS Let each check represent by itself amount or by sum of total amount		
Los Angeles, Calif. 1	25	00
4 - 25	125	00
St. Paul, Minn. 1	10	00
Washington, W. Va. 4	10	00
Barry, N. Y. 8	1	00
Metings, Mich. 8	1	00
Philadelphia, Pa. 7	2	00
Wash. D. C. 100	100	00
St. Paul, Minn. 8	25	00
Washington, D. C. 5	5	00
10	10	00
Washington, D. C. 10	10	00
Washington, Va. 11	10	00
St. Paul, Minn. 10	10	00
Washington, D. C. 13	10	00

[illegible]

Missing  
Deposits  
Slips

9/3/57

7 170.00



Deposited With  
**The Kings National Bank**  
 at Washington, D. C.  
**MAIN OFFICE**

---

For your protection endorse all checks as directed

SEND CURRENCY OR COINAGE BY REGISTERED MAIL, IN ATTACHED ENVELOPE	DOLLARS	CENTS
CHECKS—List each check according to bank number or by name of bank drawn on.	14	00
National Metropolitan	5	00
Coral Gables, Fla.	25	00
New York City	3	50 00
Milwaukee, Wis.	4	10 00
Mineola, Ill.	5	10 00
Mobile, Ala.	6	5 00
New York City	7	10 00
Hastings, Mich.	8	25
New York City	9	5 00
<b>P 2 P</b>		
<b>DEC 5 1951</b>		
<b>24</b>	13	
	14	
	15	
<b>TOTAL</b>	<b>134</b>	<b>85</b>

Name **Joe McCarthy, Special Account**  
**254 Senate Office Bldg.**

Address \_\_\_\_\_

Date **Dec. 4, 1951** 19 \_\_\_\_\_







Authorized With

# The Riggs National Bank

of Washington, D. C.  
MAIN OFFICE

For your protection endorse all checks as directed

THIS CHECK OR COUPON IF ENDORSED MAIL, USE ATTACHED ENVELOPE	DOLLARS	CENTS
22 00		
NOTE: This check payable to bank number or by name of bank deposit.		
Milwaukee, Wis. 1	5	00
Cleveland, Ohio 2	5	00
Chicago, Ill. 3	10	00
Dodgeville, Wis. 4	10	00
Hamilton Nat. 5	10	00
Glencoe, Ill. 6	10	00
Harland, Wis. 7	25	00
Mt. Kisco, N. Y. 8	3	00
Mansfield, Ohio 9	2	00
San Diego, Calif. 10	2	50
Hastings, Neb. 11	1	00
12		
13		
14		
15		
<b>UT</b> <b>MAY 2 1952</b> <b>B.M.C</b>	105	50

Name **SENATOR JOE McCARTHY, SPECIAL**  
ACCOUNT

Address **251 Senate Office Bldg.**

Date **May 2, 1952** 19

MAIL DEPOSIT SLIP - DEPOSITED WITH

# The Riggs National Bank

NAME **SENATOR JOE McCARTHY, SPECIAL**  
251 Senate Office Bldg. ACCOUNT

DATE **May 17, 1952** 19

THIS CHECK OR COUPON IF REGISTERED MAIL	DOLLARS	CENTS
CHICKS Let each check separately be listed number or by name of bank deposit on.		
Kashville, Tenn. 1	25	00
" " 2	25	00
New York City 3	25	00
4		
5		
6		
7		
8		
9		
10		
TOTAL	75	00

The depositor agrees with The Riggs National Bank of Washington, D. C., that the bank in accepting same for deposit-creditation will hold as depositor's collecting agent and assumes no responsibility beyond that mere that all items are credited subject to their payment to the bank in its own office in cash or subject credits that the bank will not be different in the collection of collecting agents, but will act as holder in name of their failure or obligation, or the bank in return that each correspondent or address shall not be liable except for its own obligation, that the bank in collecting agents may send items, directly or indirectly, to any bank, including the depositor or payee, may accept check, draft or credit in conditional payment in form of cash, and shall not be liable for the failure of checks or drafts or the arrival of credits or received in payment nor for losses thereon, that the bank may charge back any item at any time before actual bank payment, whether accepted or not, and may also charge back any item drawn on the bank if, within the bank's normal handling period for such item, it is determined by the bank that the item is not to be honored against the depositor's account that in collecting checks or drafts the bank may charge back amount of interest on, if any, and that the depositor is subject to all laws and regulations of the United States and of the District of Columbia and its branches in force.

ENDORSE ALL CHECKS IN THIS MANNER:

PAY TO  
**The Riggs**



FORM 57

THIS DEPOSIT ACCEPTED BY **M.O.****The Riggs National Bank**  
of Washington, D. C.

MAIN OFFICE

SUBJECT TO CONDITIONS AS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

**SENATOR JOE MCCARTHY, SPECIAL ACCOUNT****254 Senate Office Bldg.****May 26, 1952**

19

PLEASE SEE THAT ALL CHECKS AND DRAFTS ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWNCURRENCY **23.00**

COIN

ITEMS (Enter bank name)

U.S. Money Order **10.00**Scarsdale, N. Y. **25.00**Nashville, Tenn. **25.00**TOTAL \$ **83.00**

FORM 57

THIS DEPOSIT ACCEPTED BY **M.O.****The Riggs National Bank**  
of Washington, D. C.

MAIN OFFICE

SUBJECT TO CONDITIONS AS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

**SENATOR JOE MCCARTHY, SPECIAL ACCOUNT****254 SENATE OFFICE BLDG.****July 15 1952**

19

PLEASE SEE THAT ALL CHECKS AND DRAFTS ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWNCURRENCY **2.00**COIN **20**

ITEMS (Enter bank name)

San Diego, Calif. **2.50**~~Hollywood, Calif. **35.00**~~Milwaukee, Wis. **5.00**TOTAL \$ **9.70**TOTAL \$ **9.70**



FORM 67

THIS DEPOSIT ACCEPTED BY

**The Riggs National Bank**  
of Washington, D. C.  
MAIN OFFICE

SUBJECT TO CONDITIONS AS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

**Joe McCarthy, Special a/c**

**Aug. 4, 1952**

PLEASE SEE THAT ALL CHECKS AND DRAFTS ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWN

CURRENCY	DEPOSITS	CLETS
COIN		
ITEMS (Enter Checks Only)		
trans. dep. 7/17	35	00
TOTAL \$		

[illegible]



THIS DEPOSIT ACCEPTED BY **M.O.**

**The Riggs National Bank**  
of Washington, D.C.  
MAIN OFFICE

SUBJECT TO CONDITIONS AS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

*Letter for McCarthy*  
*Special 7*  
*8/11* 19*52*

PLEASE SEE THAT ALL CHECKS AND DRAFTS ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWN

	DOLLARS	CENTS
CURRENCY <i>✓</i>	6	—
COIN		
ITEMS (Enter Checks Serial)		
<i>Mail Credit</i>		
<b>P &amp; R</b>		
AUG. 11 1952		
<b>24</b>		
TOTAL \$	6	—

Deposited With

**The Riggs National Bank**  
of Washington, D.C.  
MAIN OFFICE

For your protection endorse all checks as directed

	DOLLARS	CENTS
ONE CURRENCY OR COMPANY BY REGISTERED MAIL, USE ATTACHED ENVELOPE	15	00
CHECKS—List each check separately by number Indicate its no. name of bank, amount, etc.		
Wheeling, West Va.	10	00
U. S. Money Order	5	00
New York City	50	00
Sheboygan, Wis.	75	00
Dallas, Tex.	10	00
Houston, Tex.	25	00
New York City	10	00
Nashville, Tenn.	10	00
San Bernardino, Calif.	15	00
Arthur H. Graham	15	00
W. B. Spencer Newton, N.Y.	10	00
Los Angeles, Calif.	10	00
<b>P &amp; R</b>		
SEP 3 1952		
<b>24</b>		
TOTAL	715	00

FOR THE CREDIT OF

Name **Senator Joe McCarthy, Special**  
Account

Address **254 Senate Office Bldg.**  
Date **August 28, 1952** NY



**OFFICE**

TO	AMOUNT	CHECK NO.	DATE
Washington, D. C.	1	10	00
Chicago, Ill.	2	10	00
San Francisco, Calif.	3	1	00
Cambridge, Conn.	4	25	00
Buffalo, N. Y.	5	20	00
Chicago, N. Y.	6	2	00
Wichita, Kans.	7	2	00
Riverside, Calif.	8	20	00
Bridgport, Conn.	9	5	00
New York City	10	10	00
New York City	11	5	00
Cambridge, Mass.	12	1	00
Boston, Mass.	13	25	00
North Hattytown, N.Y.	14	5	00
Cody, Wyoming	15	5	00
San Diego, Calif.	16	10	00
Houston, Texas	17	3	00
Brooklyn, N. Y.	18	10	00
Phoenix, Ariz.	19	2	00
U. S. Postal Order	20	5	00
Legation, Mexico	21	5	00
<b>TOTAL</b>		<b>207</b>	<b>00</b>

FOR THE CREDIT OF

Name **SENATOR JOE MC CARTHY, MEXICAL**

Address **251 Senate Office Bldg.**

Date **Sept. 10, 1952**



FORM 57

THIS DEPOSIT ACCEPTED BY **M.O.**

# The Riggs National Bank

of Washington, D. C.

MAIN OFFICE

SUBJECT TO CONDITIONS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

DEPOSIT IN FULL OF CHECKS DATED

October 2, 1922

October 2, 1922 19

PLEASE STATE THE ALL CHECKS AND PAYEE ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWN

CURRENCY 15.00

COIN

ITEMS (See Check Serials)

Brooklyn, New York	5	00
Pittsburgh, Pa.	50	00
Los Angeles, Cal.	5	00
Arcata, Calif.	5	00
Harrisburg, Penn.	5	00
Edgewater, N. J.	50	00
New York 5, N. Y.	100	00
Cranford, N. J.	25	00
New York, New York	5	00
Wichita, Kansas	50	00

Hialeah, Florida	25.00
Tampa, Florida	2.00
Chicago, Ill.	5.00
Appleton, Wis.	3.00
Tampa, Florida	2.00
Chicago, Ill.	50.00
Washington, D.C.	10.00
Chicago, Ill.	25.00
Chicago, Ill.	5.00
New York, New York	2.00
Chicago, Ill.	5.00
Detroit, Mich.	10.00
Detroit, Mich.	10.00
Bridgeport, Conn.	2.00
New York, N.Y.	5.00
Rhineland, Wis.	10.00
Hightstown, N.J.	15.00
Yuma, Arizona	10.00
Miami, Arizona	2.50
Rock Hill, S. C.	3.00

Total \$516.50

FORM 57

THIS DEPOSIT ACCEPTED BY **M.O.**

# The Riggs National Bank

of Washington, D. C.

MAIN OFFICE

SUBJECT TO CONDITIONS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF

DEPOSIT IN FULL OF CHECKS DATED

October 2, 1922

October 2, 1922 19

PLEASE STATE THE ALL CHECKS AND PAYEE ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWN

CURRENCY 11.00

COIN

ITEMS (See Check Serials)

Brooklyn, New York	5	00
Pittsburgh, Pa.	50	00
Los Angeles, Cal.	5	00
Arcata, Calif.	5	00
Harrisburg, Penn.	5	00
Edgewater, N. J.	50	00
New York 5, N. Y.	100	00
Cranford, N. J.	25	00
New York, New York	5	00
Wichita, Kansas	50	00

Hialeah, Florida	25.00
Tampa, Florida	2.00
Chicago, Ill.	5.00
Appleton, Wis.	3.00
Tampa, Florida	2.00
Chicago, Ill.	50.00
Washington, D.C.	10.00
Chicago, Ill.	25.00
Chicago, Ill.	5.00
New York, New York	2.00
Chicago, Ill.	5.00
Detroit, Mich.	10.00
Detroit, Mich.	10.00
Bridgeport, Conn.	2.00
New York, N.Y.	5.00
Rhineland, Wis.	10.00
Hightstown, N.J.	15.00
Yuma, Arizona	10.00
Miami, Arizona	2.50
Rock Hill, S. C.	3.00

TOTAL \$516.50



## EXHIBIT No. 86

Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

A

MAIL

CHECKS.

DEPOSITS

DATE

BALANCE

BALANCE BROUGHT FORWARD

100.00			
92.75			
120.00			
1.00			
100.00			
100.00			
223.20	14.12	23.80	
5.00			
250.00			
160.00			
70.00			
15.00	35.05	50.00	
4.71	83.20		
37.35	4.44		
36.78			
50.00			
484.50			
63.92			
51.89			
200.00	11.25		
50.85			
250.00	80.00		
50.00	134.40	54.05	162.15
77.40	5.00		
287.00			
50.00			
150.00	45.77	30.00	223.20
125.00	20.00		
.95			
200.00			
300.00			
4.25			
22.30	40.41		
76.90			
145.50			

✓ 475.92	10/17	431.02	*
575.31	11/22/47	910.33	*
	12/30	857.50	*
	1/22/48	737.56	*
	1/29/48	736.58	*
740.00	2/25/48	1,124.50	*
	3/30/48	1,024.58	*
✓ 1,003.33	4/24	2,027.96	*
	5/13	1,527.90	*
	6/18	1,366.75	*
	7/27	1,361.73	*
	8/28	1,061.75	*
	9/21	851.75	*
✓ 613.00	1/3/48	1,344.79	*
	JAN 14/48	1,244.74	*
	JAN 15/48	1,156.83	*
	JAN 15/48	1,115.04	*
	JAN 16/48	1,078.26	*
	JAN 19/48	1,028.26	*
	JAN 20/48	573.76	*
	JAN 21/48	507.84	*
	JAN 22/48	455.95	*
350.00	✓ JAN 22/48	805.95	*
✓ 4000.4	JAN 23/48	554.70	*
	JAN 23/48	994.74	*
	JAN 26/48	943.89	*
	JAN 26/48	613.89	*
	JAN 30/48	213.29	*
✓ 1,360.73	FEB 2/48	130.89	*
	FEB 2/48	1,224.67	*
	FEB 3/48	1,174.67	*
	FEB 6/48	725.70	*
	FEB 6/48	560.70	*
✓ 120.00	FEB 6/48	700.70	*
	FEB 12/48	659.75	*
	FEB 10/48	459.75	*
	FEB 17/48	199.75	*
	FEB 24/48	159.50	*
✓ 1,003.38	MAR 1/48	1,198.88	*
	MAR 2/48	1,136.17	*
	MAR 4/48	1,059.27	*
	MAR 5/48	1,057.82	*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

MAIL				DEPOSITS		DATE	BALANCE
CHECKS							
BALANCE BROUGHT FORWARD:							
223.20						MAR 5 48	1,057.82 *
150.00	22.11					MAR 5 48	834.62 *
65.45						MAR 6 48	862.51 *
50.00	17.50	63.20				MAR 9 48	599.06 *
33.47						MAR 10 48	446.36 *
150.00	1.00	10.00				MAR 11 48	414.89 *
116.73						MAR 15 48	253.89 *
						MAR 17 48	137.16 *
						MAR 17 48	253.89 *
27.72						MAR 16 48	553.67 *
8.50	3.20	40.00				MAR 22 48	526.17 *
37.95						MAR 26 48	474.47 *
102.50						MAR 30 48	436.52 *
20.00						MAR 31 48	334.02 *
						APR 1 48	314.02 *
59.23	20.00					APR 1 48	1,317.40 *
100.00	7.03	100.00				APR 2 48	1,238.17 *
29.75						APR 5 48	1,031.14 *
12.74	150.00	3.25	223.20			APR 5 48	1,201.39 *
167.12						APR 6 48	812.20 *
5.11	83.20					APR 6 48	645.08 *
82.22						APR 7 48	556.77 *
65 SC						APR 8 48	474.55 *
18.90						APR 9 48	473.90 *
5.31						APR 9 48	455.00 *
470.00						APR 12 48	449.69 *
						✓ 100.00	
						✓ 770.00	
						✓ 73.74	
10.00						APR 12 48	923.43 *
150.00						APR 13 48	913.43 *
10.95						APR 15 48	763.43 *
						APR 10 48	752.48 *
4.00						APR 19 48	1,444.17 *
50.85						APR 20 48	1,300.17 *
54.05	162.15					APR 22 48	1,249.32 *
10.00						APR 26 48	1,033.12 *
100.47						APR 27 48	1,023.12 *
						APR 26 48	522.65 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D.C.

A

## MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD						
10.00	7.50			✓ 1,003.30	MAY 3 48	922.65 *
5.00	2.55				MAY 3 48	905.15 *
3.00	10.00				MAY 3 48	1,006.53 *
10.00					MAY 4 48	1,000.98 *
40.41	22.30	74.73	150.00		MAY 5 48	1,087.70 *
83.20					MAY 6 48	1,877.98 *
37.95	200.00	76.90			MAY 7 48	1,507.29 *
100.00					MAY 10 48	1,192.44 *
				✓ 309.08	MAY 11 48	1,092.44 *
56.30 <sup>SC</sup>					MAY 12 48	1,401.52 *
24.86					MAY 13 48	1,399.32 *
200.00	10.00				MAY 13 48	1,342.92 *
100.00	50.00	50.00			MAY 14 48	1,318.06 *
100.00					MAY 17 48	1,108.06 *
39.00					MAY 18 48	908.06 *
600.00 <sup>SP</sup>				✓ 18.64	MAY 20 48	808.06 *
24.90	37.95			600.00 <sup>3</sup>	MAY 25 48	787.70 *
					MAY 27 48	787.70 *
10.20	16.00			✓ 1,240.15	JUN 1	724.85 *
33.00					JUN 1 48	1,965.00 *
3.50					JUN 2 48	1,938.60 *
10.70	22.11	100.00			JUN 2 48	1,905.60 *
150.00	5.00				JUN 3 48	1,902.30 *
75.00	100.00	50.00	200.00		JUN 7 48	1,769.49 *
83.20					JUN 8 48	1,614.49 *
				✓ 150.00	JUN 9 48	1,106.29 *
76.15	300.00	60.00		✓ 1,200.40	JUN 9 48	2,564.69 *
13.20	3.37				JUN 14 48	2,120.54 *
50.00					JUN 15 48	2,111.27 *
60.55					JUN 15 48	1,111.47 *
1.55	52.71	16.73			JUN 15 48	1,058.11 *
50.85					JUN 15 48	1,007.26 *
150.00	54.05	162.15	10.00		JUN 18 48	1,522.83 *
10.00						

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
251 Senate Office Bldg.,  
Washington 25, D. C.

B

## MAIL

CHECKS		DEPOSITS		DATE	BALANCE
BALANCE BROUGHT FORWARD [✓]					
96.60	8.80			JUN 18 48	1,522.84 *
1.82				JUN 18 48	1,417.48 *
11.33		✓ 250.00		JUN 21 48	1,415.61 *
38.00	35.00			JUN 21 48	1,654.28 *
19.00				JUN 22 48	1,581.28 *
5.00				JUN 23 48	1,562.28 *
100.00				JUN 24 48	1,557.28 *
21.00				JUN 25 48	1,457.28 *
				JUN 28 48	1,436.28 *
86.26		✓ 6.99		JUN 29 48	1,443.27 *
27.29		✓ 1,291.91		JUN 30 48	2,735.18 *
				JUL 1 48	2,648.92 *
		✓ 250.00		JUL 2 48	2,621.63 *
30.00		✓ 475.00		JUL 6 48	3,346.63 *
				JUL 6 48	3,316.63 *
120.00	8.63	150.00		JUL 7 48	3,038.00 *
53.20	100.00	25.00	100.00		
20.00	100.00			JUL 8 48	2,609.80 *
7.20	33.77	✓ 225.00		JUL 8 48	2,834.80 *
4.37	100.00			JUL 9 48	2,793.83 *
36.25	150.00		2.95	JUL 12 48	2,666.31 *
		✓ 9.00	20.00	JUL 13 48	2,480.26 *
100.00 SL				JUL 13 48	2,489.26 *
25.00	1,783.00			JUL 14 48	2,488.06 *
13.00	40.00			JUL 14 48	2,488.06 *
10.00	35.00		60.00	JUL 19 48	560.06 *
147.50				JUL 21 48	467.06 *
25.00				JUL 27 48	422.06 *
20.00				AUG 26 48	274.56 *
				AUG 28 48	249.56 *
		✓ 1,040.15		AUG 30 48	229.56 *
50.00				AUG 24 48	1,269.71 *
40.41				AUG 34 48	1,219.71 *
37.85				AUG 4 48	1,179.30 *
				AUG 4 48	1,141.45 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
251 Senate Office Bldg.,  
Washington 25, D. C.

A

PATL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD [✓]					AUG 6 48	1,141.45 *
22.50	83.20				AUG 6 48	1,055.95 *
100.00	20.00	50.00			AUG 9 48	865.95 *
18.50	21.50				AUG 10 48	826.15 *
1.15					AUG 10 48	825.00 *
76.90					AUG 12 48	748.10 *
20.00	73.25				AUG 13 48	654.85 *
50.00	3.00	150.00			AUG 16 48	451.85 *
				✓ 388.00	AUG 16 48	839.85 *
150.00					AUG 17 48	689.85 *
1.00	9.00	150.00			AUG 20 48	529.85 *
13.00					AUG 24 48	514.85 *
10.00					AUG 26 48	504.85 *
20.00					AUG 30 48	484.85 *
38.51	50.00			✓ 450.00	AUG 30 48	534.85 *
81.20					AUG 31 48	846.34 *
46.83					SEP 1 48	765.34 *
350.00	22.95	1.00		✓ 1,040.15	SEP 2 48	716.51 *
13.41	2.35				SEP 3 48	1,758.66 *
21.85	5.00	20.00	100.00		SEP 3 48	1,364.62 *
150.00	50.00				SEP 3 48	1,366.86 *
12.30	98.00	63.20	40.32	✓ 150.00	SEP 7 48	1,220.01 *
.90					SEP 7 48	1,020.01 *
14.87	20.00	34.25			SEP 8 48	1,170.01 *
150.00	77.50	22.36			SEP 8 48	936.15 *
5.60					SEP 8 48	935.25 *
1.00					SEP 13 48	866.17 *
					SEP 14 48	616.31 *
					SEP 14 48	612.71 *
				✓ 80.00	SEP 15 48	672.71 *
				✓ 100.00	SEP 15 48	671.71 *
100.00					SEP 15 48	671.71 *
7.50					SEP 15 48	671.71 *
2.00				✓ 10.00	SEP 15 48	714.21 *
80.80					SEP 15 48	714.21 *
				86.28	SEP 24 48	798.29 *

THE RIDGE NATIONAL BANK OF WASHINGTON, D. C.



Mr. Joseph R. McCarthy,  
221 Senate Office Bldg.,  
Washington 25, D. C.

B

WATL

CHECKS				DEPOSITS	DATE	BALANCE
23.40	50.00			BALANCE BROUGHT FORWARD ✓	SEP 28 48	728.09 •
200.00				✓ 1,040.15	OCT 1 48	1,768.24 •
32.13					OCT 4 48	1,565.24 •
100.00	20.00			✓ 500.00	OCT 4 48	2,033.11 •
20.00	100.00	200.00	200.00		OCT 5 48	1,913.11 •
100.00					OCT 6 48	1,293.11 •
150.00					OCT 7 48	1,143.11 •
<del>50.00</del>	150.00	67.70	7.50		OCT 8 48	1,112.80 •
83.20	98.00				OCT 11 48	656.40 •
40.00					OCT 11 48	616.40 •
25.00					OCT 12 48	591.40 •
15.00					OCT 12 48	576.40 •
1.25					OCT 13 48	575.15 •
100.00	20.00			✓ 431.10	OCT 13 48	1,006.25 •
100.00	20.00	50.00			OCT 14 48	886.25 •
50.00				✓ 250.00	OCT 16 48	716.25 •
5.00					OCT 19 48	966.25 •
14.00					OCT 19 48	916.25 •
<del>10.00</del>					OCT 21 48	911.25 •
50.85				✓ 50.72	OCT 21 48	947.97 •
100.00	100.00	100.00			OCT 25 48	937.57 •
100.00					OCT 25 48	906.57 •
7.95	54.05	162.15			OCT 27 48	855.72 •
25.00	10.00				OCT 28 48	555.72 •
				✓ 407.50	OCT 28 48	863.22 •
					OCT 28 48	659.07 •
				✓ 1,059.65	NOV 1 48	604.07 •
12.00	50.00				NOV 1 48	1,663.72 •
20.00	15.00	1.25	75.00		NOV 4 48	1,601.72 •
50.00	50.00	100.00			NOV 8 48	1,290.47 •
98.00	83.20				NOV 8 48	1,109.27 •
142.44				23.69	NOV 9	1,132.96 •
100.00					NOV 10	1,090.52 •
					NOV 10	990.52 •

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

A

## MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD					28 NOV 12	990.52 * S
.90 X					28 NOV 12	989.62 *
20.00					28 NOV 12	969.62 *
50.00	4.00				28 NOV 12	915.62 *
150.00	150.00	100.00			28 NOV 15	515.62 *
3.60					28 NOV 18	512.02 *
150.00	1.00				28 NOV 19	361.02 *
21.43					29 NOV 19	339.59 *
100.00	76.90				29 NOV 22	162.69 *
200.00					29 NOV 22 <i>DM</i>	37.31 K <i>OD</i>
1.00					29 NOV 23 <i>DM</i>	38.31 <i>OD</i>
.94	19.44				29 NOV 24 <i>DM</i>	58.69 X <i>OD</i>
4.65					29 NOV 26 <i>DM</i>	63.34 X <i>OD</i>
234				✓ 250.00	29 NOV 26	186.66 *
750					29 NOV 29	184.32 *
					29 DEC 1	176.82 *
42.20	39.25	10.88		✓ 1,040.15	29 DEC 1	1,216.97 *
22.30	40.41	5.00			29 DEC 2	1,124.64 *
45.21	7.25			<i>DM</i>	29 DEC 3	1,056.93 *
33.60	3.00	2.00	100.00	<i>500</i>	29 DEC 3	1,004.47 *
				✓ 518.05	29 DEC 6	865.87 *
12.16	3.37	11.56	83.20		29 DEC 6	1,383.93 *
5.00	98.00				29 DEC 7	1,170.64 *
100.00	20.35				29 DEC 8	979.79 *
2.65 X					29 DEC 8	977.14 *
12.93	47.36				29 DEC 10	916.95 *
10.00	102.50	150.00			29 DEC 13	65.135 *
100.00	6.45	150.00	20.00		29 DEC 14	377.90 *

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McEnthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

B

MAIL

CHECKS		DEPOSITS		DATE	BALANCE
BALANCE BROUGHT FORWARD				28 DEC 14	578.68 *
4.80	1.00			28 DEC 20	572.88 *
8.00	1.25			28 DEC 21	563.63 *
100.00	14.31			28 DEC 24	449.32 *
101.16				28 DEC 28	348.16 *
34.75	25.00			28 DEC 31	288.41 *
14.62	10.00			29 JAN 3	263.79 *
		✓ 340.15		29 JAN 3	603.94 *
50.00				29 JAN 4	553.94 *
31.83				29 JAN 5	522.11 *
14.00		✓ 388.00		29 JAN 6	896.11 *
150.00	100.00			29 JAN 7	646.11 *
100.00	100.00			29 JAN 10	446.11 *
		✓ 400.00		29 JAN 10	846.11 *
2.80				29 JAN 11	843.31 *
290.00	50.00	98.00	48.97	29 JAN 12	336.34 *
20.00				29 JAN 13	335.57 *
.77				29 JAN 14	541.71 *
18.86		✓ 225.00		29 JAN 21	281.29 *
7.85	6.00	226.57	20.00	29 JAN 26	470.29 *
		✓ 189.00		29 JAN 28	199.12 *
54.87	54.05	162.15		29 JAN 31	198.12 *
50.85				29 FEB 1	1,187.42 *
100.00	300.00	2.00		29 FEB 4	785.42 *
150.00	50.00			29 FEB 7	585.42 *
150.00				29 FEB 8	435.42 *
10.00	98.00			29 FEB 9	327.42 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
251 Senate Office Bldg.,  
Washington 25, D. C.

A

## MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD				✓ 473.97	49 FEB 3	327.42 *
1.15					49 FEB 9	326.27 *
					49 FEB 11	806.24 *
75.00					49 FEB 14	731.24 *
160.00	100.00				49 FEB 15	471.24 *
100.00					49 FEB 17	371.24 *
				✓ 500.00	49 FEB 18	871.24 *
				✓ 100.00	49 FEB 21	971.24 *
1.00					49 FEB 23	970.24 *
					49 FEB 23	970.24 *
100.00	110.00	100.00	100.00	✓ 1,000.00	49 FEB 23	1,970.24 *
10.00	200.00	75.00			49 FEB 24	1,275.24 *
162.30					49 FEB 25	1,112.94 *
5.00					49 MAR 1	1,107.94 *
				✓ 1,040.15	49 MAR 1	2,148.09 *
25.00	29.88				49 MAR 3	2,093.21 *
990.00	2.25				49 MAR 4	1,100.96 *
500.00					49 MAR 4	600.96 *
100.00	150.00	15.70			49 MAR 7	335.26 *
				✓ 900.00	49 MAR 7	1,235.26 *
10.00	900.00				49 MAR 8	325.26 *
98.00	10.47				49 MAR 9	216.79 *
1.55					49 MAR 9	215.24 *
11.23					49 MAR 11	204.01 *
7.16					49 MAR 11	196.85 *
100.00	40.41				49 MAR 14	56.44 *
				✓ 192.57	49 MAR 14	249.01 *
150.00	6.00			✓ 100.00	49 MAR 16	350.01 *
					49 MAR 16	193.01 *

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

B

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD [ 2 ]					19 MAR 17	105.46 *
22.30					19 MAR 17	161.16 *
5.75	13.32				19 MAR 21	142.09 *
54.11				✓ 250.00	19 MAR 21	142.09 *
45.54					19 MAR 22	103.23 *
80.50					19 MAR 24	92.24 *
1.00	6.56				19 MAR 24	91.24 *
520.00					19 MAR 25	90.45 *
250.00				✓ 250.00	19 MAR 28	38.45 *
21.65	122.57	16.00			19 MAR 28	38.45 *
5.00					19 MAR 29	22.45 *
200.00					19 MAR 31	21.95 *
				✓ 1,040.15	19 APR 1	19.36 *
31.45					19 APR 1	1,059.51 *
150.00					19 APR 4	1,028.06 *
9.50	98.00	119.46	150.00		19 APR 31	878.06 *
500.00					19 APR 11	501.10 *
10.00					19 APR 11	201.10 *
120.00	2.00				19 APR 12	191.10 *
2.00					19 APR 13	68.10 *
100.00					19 APR 13	66.50 *
270.00					19 APR 14	63.50 *
5.00					19 APR 15	31.50 *
				✓ 512.30	19 APR 16	31.50 *
28.51					19 APR 18	193.60 *
4.00	10.00				19 APR 19	167.09 *
10.00					19 APR 24	133.09 *
17.31					19 APR 22	141.78 *
10.81					19 APR 25	128.37 *
25.88	44.50					

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
234 Senate Office Bldg.,  
Washington 25, D. C.

A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
35.00				BALANCE BROUGHT FORWARD	19 APR 26	60.59*
53.09					19 APR 26	25.59*
13.62					19 APR 27	27.50
162.15					19 APR 28	41.12
54.05					19 APR 29	257.32
50.85				✓ 1,040.15	19 MAR 2	782.83*
1.00				285.00	19 MAY 3	1,016.98*
100.00					19 MAY 5	939.08*
150.00					19 MAY	629.08*
150.00				✓ 1,800.00	19 MAY 9	2,429.08*
150.00					19 MAY 11	2,279.08*
208.00					19 MAY 11	2,276.83*
100.00					19 MAY 12	2,126.83*
135.00					19 MAY 12	1,926.83*
1.00					19 MAY 13	1,676.83*
1.00				✓ 135.00	19 MAY 13	623.48*
10.00					19 MAY 16	618.98*
25.00				✓ 100.00	19 MAY 17	607.98*
50.00					19 MAY 17	707.98*
1.00					19 MAY 19	587.98*
1.00					19 MAY 23	20.53*
10.00				✓ 100.00	19 MAY 26	40.87*
25.00					19 MAY 27	59.13*
50.00					19 MAY 31	8.13*
50.00				✓ 1,040.15	19 JUN 1	141.87*
250.00					19 JUN 1	898.28*
5.50					19 JUN 2	498.28*
200.00				✓ 2,000.00	19 JUN 3	492.78*
54.34				✓ 300.00	19 JUN 3	2,792.78*
50.00				✓ 250.00	19 JUN 6	2,374.78*
67.75					19 JUN 6	2,471.94*
1,000.00						1,332.20*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy.  
254 Senate Office Bldg.,  
Washington 25, D. C.

B

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
21.98	50.00			BALANCE BROUGHT FORWARD [2]	49 JAN 7	1,260.22*
76.90	24.21				49 JAN 7	1,159.11*
20.74					49 JAN 8	1,138.37*
98.00	119.46	17.16	38.90		49 JAN 9	864.85*
150.00	10.00	5.95		✓ 160.00	49 JAN 9	1,024.85*
150.00	24.86	100.00			49 JAN 10	858.90*
				✓ 500.00	49 JAN 13	584.04*
50.00					49 JAN 13	1,084.04*
100.00	40.41	14.00	3.00		49 JAN 14	1,034.04*
100.00					49 JAN 15	876.63*
2.45					49 JAN 16	776.63*
16.00	100.00	500.00	7.50		49 JAN 16	774.18*
22.30					49 JAN 17	150.68*
50.00					49 JAN 20	128.38*
100.00	26.31				49 JAN 21	78.38*
100.00				✓ 500.00	49 JAN 22	47.93
					49 JAN 22	452.07*
					49 JAN 23	352.07*
300.00	100.00			✓ 100.00	49 JAN 24	478.07*
1.00				✓ 1,540.15	49 JAN 24	32.87*
100.00					49 JAN 30	51.07*
200.00					49 JAN 30	1,491.22*
6.00					49 JUL 5	1,291.22*
57.06					49 JUL 5	1,285.22*
25.00					49 JUL 5	1,228.16*
100.00	50.00	39.98			49 JUL 7	1,203.16*
				✓ 150.00	49 JUL 8	1,013.18*
119.46	98.00	70.00	100.00		49 JUL 8	1,163.18*
31.13				✓ 1,050.00	49 JUL 11	775.72*
9.53	50.00	200.00	200.00		49 JUL 11	1,794.59*
100.00	300.00				49 JUL 12	935.06*
300.00	150.00				49 JUL 13	485.06*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy, .  
254 Senate Office Bldg.,  
Washington 25, D. C.

## LEDGER A

## MAIL

CREDITS				DEBITS	DATE	BALANCE
15.00					47 JUL 15	48506* S
150.00	100.00				47 JUL 15	470.06*
5.58	1.81	11.63			47 JUL 16	220.06*
60.00					47 JUL 19	201.04*
3.59%					47 JUL 19	141.04*
19.90	3.00				47 JUL 19	137.45*
17.30	47.51				47 JUL 20	114.55*
21.32	60.00	200.00			47 JUL 20	53.74*
5.00					47 JUL 22	227.58*
6.00					47 JUL 25	232.58 X
1.00%					47 JUL 26	238.58
162.15	54.05			✓ 500.00	47 JUL 26	260.42*
				✓ 200.00	47 JUL 29	44.22*
				✓ 560.85	47 JUL 29	244.22*
				✓ 1,040.15	47 AUG 1	805.07*
120.25					47 AUG 1	1,845.22*
225.00	50.85	57.06		✓ 225.00	47 AUG 1	1,724.97*
2.14	2.00			✓ 100.00	47 AUG 1	1,517.06*
200.00					47 AUG 3	1,712.92*
76.90					47 AUG 4	1,512.92*
12.40					47 AUG 4	1,436.02*
17.20	5.94				47 AUG 4	1,423.62*
54.00	100.00	150.00	150.00		47 AUG 4	1,400.48*
15.00	5.00				47 AUG 4	946.48*
119.46	98.00	50.00			47 AUG 8	926.48*
6.90					47 AUG 9	659.02*
				✓ 705.00	47 AUG 9	652.12*
2.75%					47 AUG 10	1,357.12*
6.00					47 AUG 11	1,354.37*
100.00					47 AUG 12	1,348.37*
					47 AUG 12	1,248.37*

FORM 172

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. ...  
211 Senate Office Building  
Washington, D. C.

LEDGER B

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
Balance Brought Forward						
30.87					✓ JUL 16	1,248.37 * 3
10.00					✓ JUL 16	1,217.50 *
					✓ JUL 17	1,207.50 *
66.80	71.75				✓ JUL 18	1,068.95 *
150.00	108.53				✓ JUL 22	810.42 *
				✓ 100.00	✓ JUL 22	910.42 *
8.75	35.00				✓ AUG 23	866.67 *
32.00	53.75	13.00			✓ AUG 24	767.92 *
				✓ 40.00	✓ AUG 25	1,167.92 *
136.59	121.00				✓ AUG 25	1,040.33 *
				✓ 1,040.00	✓ AUG 26	755.43 *
15.00	18.72	1.61			✓ SEP 1	1,795.58 *
200.00	7.76	57.06			✓ SEP 2	1,760.25 *
					✓ SEP 6	1,495.43 *
165.35					✓ SEP 6	1,330.08 *
150.00					✓ SEP 6	1,180.08 *
113.46	98.00	14.65	50.00		✓ SEP 7	897.47 *
100.00	46.30	150.00	6.50		✓ SEP 12	595.17 *
30.30					✓ SEP 13	564.87 *
46.30	1.00				✓ SEP 13	517.57 *
62.71					✓ SEP 13	454.86 *
6.25					✓ SEP 13	448.61 *
30.00					✓ SEP 13	418.61 *
47.00					✓ SEP 13	371.61 *
30.00					✓ SEP 13	341.61 *
100.00					✓ SEP 13	241.61 *

000 177

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MIL

				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD :						
100.00				✓	SEP 30	1,021.58*
200.00					OCT 1	821.58*
55.63				✓ 1,040.15	OCT 1	1,806.10*
57.06					OCT 4	1,749.04*
60.60					OCT 5	1,688.44*
59.38	50.00	200.00	150.00		OCT 5	1,011.60*
217.46					OCT 7	841.20*
20.40	150.00				OCT 10	722.20*
100.00	19.00				OCT 12	384.70*
187.50	150.00				OCT 13	383.80*
.90					OCT 14	373.80*
10.00				✓ 250.00	OCT 14	623.80*
9.16					OCT 16	614.64*
25.92					OCT 20	588.72*
41.90					OCT 21	546.82*
75.00					OCT 24	471.82*
				✓ 60.357	OCT 24	1,075.39*
16.91					OCT 25	1,058.48*
50.85					OCT 26	1,007.63*
9.90	16.10	24.38	76.10		OCT 27	868.73*
11.62						

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.







Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD						169.31
50.00					JAN 15	219.31
				✓ 443.00	JAN 15	273.69*
.85%				✓	JAN 21	272.84*
					JAN 27	1,512.21*
20.00				✓	JAN 28	1,212.21*
					JAN 29	1,000.00*
200.00					JAN 30	1,100.00*
57.00				✓	JAN 31	1,157.00*
54.33					JAN 31	1,102.67*
160.81	11.38				JAN 10	1,296.75*
50.00	23.00				JAN 11	1,223.75*
9.15					JAN 11	1,214.60*
75.00	200.00	217.46	24.00		JAN 12	689.59*
8.55					JAN 13	660.53*
29.06					JAN 16	554.53*
6.00	100.00				JAN 17	454.53*
100.00					JAN 18	379.77*
74.76					JAN 16	377.72*
2.05%					JAN 19	355.86*
7.50	14.36			✓ 225.00	JAN 20	580.86*
44.00					JAN 26	536.86*
33.00					JAN 27	503.86*
216.20	1.00				JAN 30	286.66*
10.00					JAN 30	276.66*
38.88					JAN 31	256.66*
					JUL 1	205.81*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

## MAIL

CHIEF				DEPOSITS	DATE	BALANCE
					JUL 2	205.81 •
75.00	25.00				JUL 2	105.81 •
57.06				50.00		
				1,010.15	JUL 3	1,138.90 •
24.00	95.15	200.00			JUL 6	819.75 •
5.46					JUL 6	814.29 •
150.00	200.00				JUL 7	464.29 •
50.00	20.00				JUL 8	394.29 •
76.30					JUL 10	317.39 •
100.00					JUL 10	217.39 •
50.00					JUL 20	216.59 •
20.00	100.00	17.00	50.00		JUL 20	300.41 •
5.00					JUL 21	305.41 •
16.51					JUL 21	322.22 •
75.00					JUL 21	277.74 •
					JUL 24	202.74 •
20.00					JUL 26	274 •
					JUL 27	261.74 •
					JUL 27	1,235.23 •
					JUL 27	1,234.74 •
100.00	1.00				JUL 27	1,233.74 •
20.00					JUL 27	721.74 •
					JUL 27	721.74 •
57.06					30 MAR 14	630.07 •
2.05					30 MAR 17	628.02 •
62.71	13.90	20.12	50.00		30 MAR 20	481.29 •
8.65					30 MAR 21	472.64 •
75.00	25.00				30 MAR 23	372.64 •
5.00					30 MAR 24	367.64 •
				20.00	30 MAR 27	570.94 •
374.05				1,040.15	30 MAR 27	1,611.09 •
					30 MAR 27	1,337.04 •

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

## LEDGER B

## MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 500				✓ 500.00	30 APR 5	1,337.04 *
200.00					30 APR 5	1,637.04 *
57.06					30 APR 6	1,437.04 *
7.28	46.92	23.90			30 APR 7	1,379.93 *
20.07	2.00	279.13			30 APR 10	1,301.93 *
32.25					30 APR 10	1,000.63 *
81.30	217.46	50.00	4.12		30 APR 10	968.38 *
3.50					30 APR 12	612.00 *
				✓ 500.00	30 APR 12	1,112.00 *
150.00					30 APR 13	945.00 *
53.75	6.00	20.40			30 APR 13	865.35 *
2.00	43.00				30 APR 14	820.35 *
200.00	3.06	10.56	250		30 APR 17	588.33 *
15.90					30 APR 18	588.33 *
3.37					30 APR 18	574.96 *
10.00					30 APR 20	470.96 *
100.00	4.00				30 APR 24	354.76 *
116.20					30 APR 27	279.76 *
75.00				✓ 500.00	30 APR 27	779.76 *
				✓ 1,040.15	30 MAY 1	1,819.91 *
216.20	4.37				30 MAY 2	1,599.34 *
50.85					30 MAY 2	1,548.49 *
57.06					30 MAY 3	1,491.43 *
200.00					30 MAY 4	1,291.43 *
150.00	92.50			✓ 300.00	30 MAY 4	1,591.43 *
76.90					30 MAY 5	1,348.93 *
200.00					30 MAY 6	1,272.03 *
20.00					30 MAY 8	1,072.03 *
20.00	150.00				30 MAY 9	902.03 *
1.30					30 MAY 10	900.73 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 12-						
50.00	5.00	217.46			30 MAY 19	500.73 *
100.00	25.00				30 MAY 10	628.27 *
9.29					30 MAY 15	503.27 *
					30 MAY 15	493.98 *
5.91	7.00	6.41			30 MAY 16	474.66 *
7.65	28.87				30 MAY 16	438.14 *
2.00	23.56				30 MAY 17	412.58 *
					30 MAY 18	411.58 *
1.00					30 MAY 19	372.08 *
9.50	30.00				30 MAY 19	362.08 *
10.00					30 MAY 22	293.93 *
29.88	38.27				30 MAY 22	287.03 *
6.90					30 MAY 23	282.03 *
5.00				✓ 272.00	30 MAY 23	554.03 *
75.00					30 MAY 25	479.03 *
20.31					30 MAY 31	458.72 *
				✓ 13.00	30 JUN 1	471.72 *
5.00	3.00	1.00			30 JUN 2	462.72 *
				✓ 1,040.15	30 JUN 2	1,502.87 *
200.00					30 JUN 5	1,302.87 *
				✓ 1,700.00	30 JUN 5	3,002.87 *
1,682.05	55.64	95.21	50.00		30 JUN 6	1,119.97 *
200.00					30 JUN 7	919.97 *
21.42	9.44	14.70	57.06		30 JUN 8	817.35 *
72.98					30 JUN 8	804.37 *
10.54	119.46				30 JUN 12	674.37 *
74.78	18.82	24.86			30 JUN 13	555.91 *
5.00					30 JUN 14	550.91 *
143.14					30 JUN 15	407.77 *
				✓ 400.00	30 JUN 15	807.77 *
100.00	50.00	40.41	22.30		30 JUN 19	595.06 *
53.5					30 JUN 21	574.53 *
8.25					30 JUN 21	561.28 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD:						
200.00					30 JUN 22	391.28*
16.00					30 JUN 23	375.28*
74.28					30 JUN 27	301.00*
25.00	50.00	75.00			30 JUN 29	151.00*
75.00	30.82				30 JUN 30	45.18*
				✓ 1,040.15	30 JUL 3	1,085.33*
57.06	10.27				30 JUL 6	1,018.00*
7.25					30 JUL 6	1,010.75*
14.60	50.00	50.00	119.46		30 JUL 7	771.59*
5.10					30 JUL 7	2,096.59*
540.64				✓ 1,325.00	30 JUL 10	1,555.95*
53.15	200.00				30 JUL 11	1,302.80*
10.20	11.26				30 JUL 12	1,291.54*
100.00	10.00				30 JUL 13	1,171.34*
				✓ 92.00	30 JUL 14	1,263.34*
200.00					31 JUL 14	1,063.34*
75.00	75.00	75.00			30 JUL 20	1,388.34*
3.47					30 JUL 20	1,384.87*
20.00					30 JUL 25	814.87*
54.04	162.15			✓ 1,172.00	30 JUL 25	1,286.87*
					30 AUG 1	1,770.68*
54.05				54.04	30 AUG 1	1,770.67*
				✓ 1,040.15	30 AUG 1	2,810.82*
200.00	200.00				30 AUG 1	2,410.82*

BANK 197

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 1						
50.85					30 AUG 4	2,359.97*
10.00	50.00				30 AUG 7	2,299.97*
50.00	54.16	119.46	.50		30 AUG 10	2,075.85*
18.29					30 AUG 10	2,057.56*
5.69	76.90				30 AUG 11	1,974.97*
3.25					30 AUG 14	1,971.72*
					30 AUG 21	1,871.72*
100.00				✓ 100.00	30 AUG 25	1,971.72*
50.75	17.08	28.31		✓ 105.82	30 AUG 31	1,875.58*
				✓ 1,040.15		
119.25	50.00				30 SEP 1	3,021.55*
19.00	53.00				30 SEP 7	2,852.30*
6.04					30 SEP 8	2,780.30*
8.83	200.00				30 SEP 8	2,774.26*
					30 SEP 11	2,565.43*
3.37					30 SEP 11	2,562.06*
40.47	3.75	50.00			30 SEP 13	2,467.90*
119.46	83.00				30 SEP 15	2,265.44*
22.30	100.00				30 SEP 18	2,143.14*
3.50					30 SEP 21	2,140.14*
38.58					30 SEP 22	2,065.91*
					30 SEP 25	2,007.53*
				✓ 1,171.15	30 SEP 25	2,224.68*
110.00	50.00				30 SEP 26	2,064.68*
50.00	750.00	750.00			30 SEP 28	514.68*
18.92					30 SEP 29	495.76*
318.90				✓ 1,040.15	30 OCT 2	1,217.01*
50.00	50.00	53.00			30 OCT 4	1,064.01*
34.30					30 OCT 4	1,029.71*
74.89	26.01	9.12			30 OCT 5	979.77*
38.90	55.52				30 OCT 5	973.73*
50.00	200.00	6.37	119.46		30 OCT 6	988.91*
					30 OCT 9	1,308*
21.97					30 OCT 9	8.89
5.10					30 OCT 9	13.99
THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.						



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD				536.52	JUL 9	536.53*
12.50	100.00			✓ 500.00	30 OCT 11	424.03*
23.05	100.00				30 OCT 11	924.03*
300.00					30 OCT 16	800.98*
50.00	47.27	50.00	50.00		30 OCT 16	500.98*
10.00	100.00	82.28			30 OCT 18	303.71*
110.00					30 OCT 18	111.43*
15.41					30 OCT 20	1.43*
72.32					30 OCT 23	13.98 w
54.05	162.15				30 OCT 24	86.30 w
					30 OCT 27	302.50 w
				✓ 837.46	30 OCT 27	534.96*
29.56					30 OCT 30	505.40*
300.00					30 NOV 1	205.40*
92.00					30 NOV 2	113.40*
300.00	50.85			✓ 500.00	30 NOV 2	237.45 w
					30 NOV 3	262.55*
100.00	49.50	200.00			30 NOV 6	86.95 w
49.50					30 NOV 7	136.45 w
50.00	76.90				30 NOV 9	263.35 w
100.00	53.00	90.40		✓ 1,340.00	30 NOV 13	1,076.65*
57.99	50.00	40.00			30 NOV 13	833.25*
				✓ 184.49	30 NOV 16	648.26*
					30 NOV 20	870.15*
5.15	56.00				30 NOV 20	609.00*
100.00	45.00	400.00			30 NOV 29	264.00*
100.00				✓ 1,385.00	30 NOV 30	164.00*
					30 NOV 30	1,549.00*
500.00				✓ 10,000.00	30 DEC 1	1,049.00*
1,500.00					30 DEC 4	9,549.00*
200.00					30 DEC 5	9,349.00*
53.00					30 DEC 6	9,296.00*
50.00					30 DEC 7	9,246.00*
50.00	119.46				30 DEC 11	6,626.54*
20.46	50.00				30 DEC 12	6,556.06*

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEADER B

MAIL

				DAY	BALANCE
100.12	25.40			30 DEC 13	6,430.14*
62.71	11.00			30 DEC 14	6,356.43*
2,455				30 DEC 15	6,153.10*
100.00	2,000.00	17.49		30 DEC 20	6,035.61*
1723				30 DEC 19	6,018.38*
5.00	50.00	6.12	2096	30 DEC 20	5,936.30*
319.87				30 DEC 20	5,616.43*
389.01	24755			30 DEC 21	4,979.87*
127.45	300.00			30 DEC 22	4,552.42*
2.00	9.78			30 DEC 26	4,537.04*
3.43				30 DEC 27	4,533.61*
36.92	4.00	5.00	20000		
100.00				31 JAN 3	4,187.69*
360.00				31 JAN 3	3,827.69*
200.00				31 JAN 3	3,627.69*
25.00				31 JAN 4	3,602.69*
4.50	50.00			31 JAN 5	3,548.19*
300.00				31 JAN 5	3,248.19*
170.60				31 JAN 6	3,077.59*
200.00	53.00		✓ 1,398.00	31 JAN 8	4,475.59*
5.00				31 JAN 9	4,222.59*
250.00	156.92			31 JAN 10	4,217.59*
25.00	100.00	50.00		31 JAN 11	3,810.67*
13.63				31 JAN 15	3,635.67*
15.00				31 JAN 16	3,622.04*
62.28				31 JAN 17	3,607.04*
100.00				31 JAN 19	3,544.76*
			✓ 1,569.00	31 JAN 22	3,444.76*
156.83	15.00			31 JAN 22	3,601.68*
10.00				31 JAN 22	3,429.99*
162.15	54.05	12.50		31 JAN 23	3,379.14*
23.11				31 JAN 24	3,369.14*
5.00				31 JAN 26	3,140.44*
				31 JAN 27	3,116.53*
				31 JAN 27	3,111.53*

THE RIGGS NATIONAL BANK OF WASHINGTON D C







Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

## MAIL

CHECKS				DEPOSITS	DATE	BALANCE
					31 MAR 27	2,777.85*
250.00	200.00				31 MAR 27	2,327.85*
50.00					31 MAR 28	2,277.85*
				✓ 3,657.00	31 MAR 28	5,934.85*
239.16					31 MAR 30	5,695.69*
100.00	42.32	112.50	71.36		31 APR 2	5,262.13*
97.38	10.00				31 APR 3	5,246.51*
15.62					31 APR 3	4,846.51*
400.00					31 APR 4	4,781.03*
2.00	63.48				31 APR 5	4,581.03*
200.00					31 APR 6	4,557.28*
18.75	5.00				31 APR 9	4,534.39*
20.94	2.05				31 APR 9	4,455.96*
78.43					31 APR 10	4,324.30*
22.00	75.00	10.92	23.74		31 APR 11	4,243.49*
27.81	53.00				31 APR 12	4,192.64*
50.85					31 APR 13	3,923.47*
25.02	27.95	216.20			31 APR 16	3,832.53*
50.00	4.55	36.37			31 APR 16	1,485.68*
2,346.85					31 APR 18	1,070.68*
15.00	400.00			✓ 71.00	31 APR 18	1,141.68*
			71.00		31 APR 18	1,070.68*
50.00					31 APR 18	1,020.68*
140.87					31 APR 19	879.81*
100.00	10.00				31 APR 23	769.81*
250.00					31 APR 24	519.81*
250.00					31 APR 25	269.81*
29.69					31 APR 25	240.12*
				✓ 1,010.00	31 APR 27	1,250.12*
10.00					31 MAY 2	1,240.12*
29.88	200.00				31 MAY 3	1,010.24*
100.00					31 MAY 7	910.24*
53.00					31 MAY 8	857.24*
50.00	20.15				31 MAY 10	787.09*
29.88	78.90				31 MAY 13	654.29*
88.51	6.75	6.90			31 MAY 14	532.31*

FORM 137

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph M. McCarthy,  
251 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
			BALANCE FWD	FORWARD		
2.00	7.35	10.22	20.57		31 MAY 15	532.31 * 5
36.24	2.25	38.35			31 MAY 15	491.07 *
2.00	10.00	3.00			31 MAY 18	415.03 *
3.25					31 MAY 21	400.03 *
33.00	30.00				31 MAY 22	396.78 *
5.00					31 MAY 23	333.78 *
20.00					31 MAY 24	328.78 *
25.00					31 MAY 25	308.78 *
					31 MAY 31	283.78 *
200.00				✓ 1,010.00	31 JUN 1	1,293.78 *
74.78					31 JUN 5	1,093.78 *
53.00					31 JUN 8	1,019.00 *
35.00					31 JUN 13	966.00 *
					31 JUN 15	931.00 *
				✓ 1,010.00	31 JUN 16	1,241.00 *
24.86	100.00				31 JUN 17	1,016.14 *
100.00					31 JUN 19	1,716.14 *
71.42					31 JUN 20	1,644.72 *
22.30	143.40	50.00	372.40		31 JUN 20	1,056.32 *
27.54	2.19	27.03	12.50			
30.60	14.65	8.93			31 JUN 22	933.18 *
15.93					31 JUN 22	917.25 *
1.75	40.41	7.85			31 JUN 25	867.24 *
41.05					31 JUN 25	826.19 *
6.00	164.95	117.79			31 JUN 26	537.45 *
1.88					31 JUN 26	535.57 *
4.00	4.00				31 JUN 27	527.57 *
8.55					31 JUN 27	519.02 *
18.97	4.93				31 JUN 28	495.12 *
10.00				✓ 48.15	31 JUN 28	533.27 *
50.00					31 JUN 29	483.27 *
59.22	19.95	10.31	25.00		31 JUL 2	368.79 *
16.00				✓ 1,010.00	31 JUL 2	1,378.79 *
					31 JUL 3	1,362.79 *
90.28	10.00				31 JUL 3	1,262.51 *
30.00					31 JUL 5	1,232.51 *

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

WATL

CHECKS				DEPOSITS	DATE	BALANCE
60.00	53.00	250.00	BALANCE BROUGHT FORWARD 2		31 JUL 16	869512
4520	19.41			✓ 500.00	31 JUL 9	80490*
					31 JUL 9	130490*
48.15					31 JUL 11	125675*
17.90	12.38				31 JUL 11	122647*
4.50					31 JUL 11	122197*
2.00	14.89	8.54	5.51		31 JUL 12	119103*
200.00	30.00	11.00			31 JUL 12	93003*
6.00	33.13	10.88			31 JUL 13	88088*
				100.00	31 JUL 13	89088*
10.00				✓ 2500.00	31 JUL 16	88088*
224.50					31 JUL 16	315638*
200.00	44.00	10.19	10.20		31 JUL 17	288548*
6.51					31 JUL 18	98548*
1000.00	400.00	500.00			31 JUL 19	97420*
11.28					31 JUL 20	41830*
490.95	61.95	3.00			31 JUL 23	37512*
3.17	10.69	18.87	10.25		31 JUL 24	31646*
58.66					31 JUL 25	31346*
3.00				✓ 100.00	31 JUL 25	50426*
35.00					31 JUL 26	46926*
200.00					31 JUL 30	26926*
				200.00	31 JUL 30	46926*
				✓ 37654	31 JUL 30	84580*
125.30					31 JUL 31	72050*
16.00					31 JUL 10	70450*
216.20					AUG 251	48830*
50.35					31 AUG 2	43745*
347.16				✓	31 AUG 2	7029*
					31 AUG 2	10129*

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

MAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
5.00			
10.00			
53.00			
450	1454		
500.00			
15.11			
22.25	6324		
64.00			
2.14			
8.96			
100.00			
26.52			
50.00			
20.00			
60.60			
20.55	5.00		
6.00			
92.85			
150.00	20.55		
200.00			
1200.00			
400.00			
100.00			
1010.00			
51 AUG 22	178.00		
51 AUG 23	60.60		
51 AUG 23	238.60		
51 AUG 24	264.15		
51 AUG 24	64.15		
51 AUG 27	335.85		
51 AUG 28	329.85		
51 AUG 28	429.85		
51 AUG 31	337.00		
51 AUG 30	1347.00		
51 SEP 1	1176.45		



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

## MAIL

MAIL				BALANCE	
50.00	8.00	50.00	13.00	✓ 648.30	31 XP 5 1,055.45*
45.20					31 XP 6 1,010.25*
200.00					31 XP 6 1,658.55*
200.00	200.00	101.44			31 XP 7 1,458.55*
64.17	10.20	53.00	22.19		31 XP 10 957.11*
1454					31 XP 10 807.55*
5.00	37.00				31 XP 11 793.01*
50.00	50.00				31 XP 12 751.01*
29.07					31 XP 13 651.01*
10.75					31 XP 17 621.94*
5.00					31 XP 18 611.12*
					31 XP 21 606.19*
10.50	25.00			✓ 1,000.00	31 XP 24 1,606.19*
1,000.00	7992				31 XP 25 1,570.09*
62.71	78.03	28.85	6.80		31 XP 26 490.77*
200.00					31 XP 2 314.38*
					31 XP 3 114.38*
200.00	50.00	35.00	53.00	✓ 1,010.00	31 XP 3 1,124.38*
3.80	15.30	2.00			31 XP 4 939.38*
19.37					31 XP 5 636.78*
4.09					31 XP 5 617.68*
.90					31 XP 5 598.31*
8.92	21.17	12.56	90.43		31 XP 8 594.22*
12.30					31 XP 8 593.32*
5.00	50.00				31 XP 8 459.80*
					31 XP 8 447.30*
					31 XP 10 392.90*

THE RIGGS NATIONAL BANK OF WASHINGTON D C







Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER B

BAIL

CHECKS				DATE		BALANCE
76.90						36.54
18.15				31 MAY 9	PR	54.49
10.00	70.95	200.00	50.00	31 MAY 13	PR	385.44
50.85				31 MAY 13		63.71
7.81				31 MAY 14		55.90
50.00	5.00			31 MAY 14		555.90
500.00				31 MAY 15		500.90
				31 MAY 16		.90
				31 MAY 16		129.75
10.00	100.00	5.00		31 MAY 18		14.75
31.25	2.30			31 MAY 20	PR	1721
10.00				31 MAY 21	PR	50.76
50.00				31 MAY 21	PR	60.76
50.00				31 MAY 26	PR	110.76
9.09				31 MAY 26	PR	160.76
9.59						
45.20				31 MAY 27	PR	170.35
				31 MAY 27		32.105
				31 MAY 28		20.145
5.00				31 MAY 29		279.45
42.52				31 MAY 31		237.13
45.91				31 MAY 31		151.22
70.00				31 MAY 31		111.25
200.00	6.00			31 MAY 31		1.271
62.71	5.500			31 MAY 31		46.548
				31 MAY 31		749.70

THE RUCS NATIONAL BANK OF WASHINGTON D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

## MAIL

CHECKS				DATE	BALANCE
13.00	14.00			31 DEC 11	401.94*
15.00	50.00			31 DEC 11	374.94*
10.00				31 DEC 14	309.94*
200.00				31 DEC 16	209.94*
				31 DEC 16	99.94*
12.50	20.00			31 DEC 27	636.74*
45.20	81.30			31 DEC 31	6,440.94*
19.50				31 DEC 31	6,421.44*
85.91				31 DEC 31	6,335.53*
106.14	122.59			31 DEC 31	6,212.94*
25.00	10.00	162.85		31 JAN 2	6,106.80*
100.00				31 JAN 3	5,906.85*
200.00				31 JAN 4	5,808.95*
10.97	5,762.30	25.00		31 JAN 4	6,864.62*
200.00				31 JAN 7	6,664.62*
				31 JAN 9	866.35*
				31 JAN 10	666.35*
33.00				31 JAN 11	613.35*
25.00				31 JAN 14	588.35*
50.00	50.00			31 JAN 14	476.35*
10.47	31.80	30.81	32.98	31 JAN 15	770.29*
37.89				31 JAN 15	732.40*
14.91	85.91	12.33	101.30	31 JAN 16	517.95*
21.93				31 JAN 16	496.02*
135.00	60.00	77.14		31 JAN 17	223.88*
8.00	4.80	50.00	20.00	31 JAN 18	141.08*
59.16	18.55			31 JAN 21	63.57*
5.00				31 JAN 22	58.57*
11.85				31 JAN 24	46.72*

THE NATIONAL BANK OF WASHINGTON, D. C.



Wm. Joseph P. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

## WATL

50.00	21.00				21 MAR 20	23.48	u
54.00					21 MAR 21	57.48	u
65.91					21 MAR 22	1,160.00	
50.35					21 MAR 23	1,074.00	
210.20	76.00	500.00			21 MAR 24	651.00	
134.40					21 MAR 25	546.00	
200.00					21 MAR 26	1,000.00	
200.00	65.91				21 MAR 27	1,486.92	
351.20					21 MAR 28	200.00	
5.91					21 MAR 29	51.00	
53.774					21 MAR 30	600.70	
53.90					21 MAR 31	50.00	
39.79					21 MAR 15	233.60	
50.00					21 MAR 16	183.60	
263.43					21 MAR 17	79.83	u
51.54					21 MAR 18	.17	
50.00	200.00				21 MAR 19	51.37	u
56.00					21 MAR 20	938.89	
					21 MAR 21	578.80	
					21 MAR 22	728.80	
					21 MAR 23	672.80	
					21 MAR 24	1,172.80	
					21 MAR 25	859.88	
					21 MAR 26	726.58	
					21 MAR 27	711.25	

THE ROSS NATIONAL BANK, INC.







Hon. Joseph R. McCarthy.  
254 Senate Office Bldg.,  
Washington 25, D. C.

LEDGER D

## MAIL

## CHECKS

MAR 1

105.00	58.92		
216.20			
500.00	50.00		
43.47			
10.00			
50.00	29.98		
50.00			
20.45			
32.27			
59	500.00	46.35	
73.00			
59.48			
1.50			
200.00			
80.00	97.50	25.00	50.00
28.50			
2.50			
106.16			
30.00			
9.58			
5.00			
2.75			
1,500.00			
16.56			
45.75	76.00		

✓ 29 MAR 25	471.91*	
✓ 29 MAR 26	255.71*	
✓ 29 MAR 28	294.29	
✓ 29 MAR 30	337.76	
✓ 29 MAR 30	347.76	
✓ 29 MAR 1	427.64	
✓ 29 MAR 1	477.64	
✓ 29 MAR 1	512.02*	
✓ 29 MAR 2	486.17*	
✓ 29 MAR 3	453.90*	
✓ 29 MAR 6	93.04	
✓ 29 MAR 7	166.04	
✓ 29 MAR 8	225.52	
✓ 500.00 -		
✓ 500.00	32 MAR 9	274.48*
	32 MAR 9	272.98*
	32 MAR 12	72.98*
	32 MAR 13	179.52
	32 MAR 14	208.02
	32 MAR 14	210.52
	32 MAR 15	316.68
	32 MAR 15	346.68
✓ 875.00	32 MAR 16	528.32*
	32 MAR 19	518.74*
	32 MAR 20	513.74*
5,331.49	32 MAR 21	516.48*
	32 MAR 20	534.48*
	32 MAR 21	532.52*
	32 MAR 24	532.42*
	32 MAR 25	520.77*



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

JUN 1954

WATL

CHECKS				DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD				500.00	JUN 20	4,205.17*
2,200.00					JUN 22	2,353.03*
22.09	25.00	300.00	5.50		JUN 22	2,353.04*
31.05					JUN 22	2,472.93*
331.84					JUN 22	2,111.09*
235.00	15.30				JUN 23	1,690.25*
200.00					JUN 24	1,090.25*
3.13	17.75	50.00			JUN 25	1,012.57*
33.00	296.56	118.12	48.93		JUN 25	
74.78	100.00				JUN 26	947.28*
9.66	7.50	1.00	7.00		JUN 26	890.12*
18.00					JUN 26	802.12*
174.22					JUN 26	627.90*
3.00	62.71	24.00	500.00		JUN 27	67.97*
143.40	20.00				JUN 27	67.97*
1.00					JUN 27	67.97*
10.00	50.00				JUN 27	67.97*
			200.00		JUN 16	157.07*
					JUN 18	42.93*
			200.00		JUN 20	242.93*
3.50					JUN 24	239.43*
95.68					JUN 25	143.75*
16.00					JUN 26	127.75*
15.00					JUN 26	112.75*
3.00	100.00				JUN 27	9.75*
3.00					JUN 27	6.75*
200.00				990.20	JUN 27	997.01*
					JUN 28	797.01*
20.00	73.00			345.94	JUN 27	1,142.95*
50.69		67.50			JUN 28	1,049.95*
					JUN 28	931.00*
7.00	86.94	33.75			JUN 29	803.91*

THE FIRST NATIONAL BANK OF WASHINGTON, D. C.



Hon. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

## MAIL

216.20				32 JUL 11	587.71*
50.00				32 JUL 14	537.71*
				32 JUL 15	637.71*
25.00	50.00	4.78	5.10	32 JUL 16	544.26*
8.57				32 JUL 17	537.51*
6.75				32 JUL 17	572.51*
71.26				32 JUL 18	581.25*
25.00	6.00			32 JUL 22	473.25*
10.00				32 JUL 22	473.25*
35.00				32 JUL 30	419.25*
5.00				32 AUG 4	414.25*
35.00				990.26 ✓ 32 AUG 4	1,369.51*
25.00				32 AUG 5	1,344.51*
				300.00 ✓ 32 AUG 5	1,644.51*
73.00				32 AUG 6	1,571.51*
82.00				32 AUG 6	1,489.51*
15.52	256.50	9.00		32 AUG 7	1,208.49*
96.00				32 AUG 8	1,112.49*
				32 AUG 8	1,103.41*
9.08				32 AUG 11	879.21*
18.55	50.00	78.75	76.90		
200.00	93.36			32 AUG 15	585.85*
				139.18 ✓ 32 AUG 17	725.00*
1025.00	50.00			32 AUG 22	650.00*
				32 AUG 25	543.44*
3.20	73.00				543.44*
62.71	200.00			990.26 ✓ 32 SEP 3	1,457.30*
28.27				32 SEP 4	1,194.59*
				32 SEP 4	1,166.32*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Joseph R. McCarthy,  
254 Senate Office Bldg.,  
Washington 25, D. C.

## LEDGER A

REEL

CHECKS			DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD - 88				52 SEP 5	1,166.32 * 8
7.38				52 SEP 5	1,158.94 *
50.00				52 SEP 8	1,108.94 *
20.00	57.00			52 SEP 9	1,031.94 *
19.03				52 SEP 10	1,012.91 *
			1,000.00	52 SEP 25	2,012.91 *
20.00				52 SEP 26	1,992.91 *
12.00				52 SEP 29	1,980.91 *
61.59				52 SEP 30	1,919.32 *
5.57	116.25	73.00	1,190.26	52 OCT 6	3,109.58 *
50.85	227.57			52 OCT 6	2,914.76 *
2.65	1.54			52 OCT 6	2,636.54 *
200.00	8.57			52 OCT 7	2,632.15 *
18.66				52 OCT 7	2,423.58 *
8.49				52 OCT 8	2,404.32 *
46.35				52 OCT 9	2,396.43 *
9.15	50.00			52 OCT 9	2,350.00 *
48.35	216.20			52 OCT 13	2,026.38 *
179.48	10.00			52 OCT 20	1,836.90 *
200.00				52 NOV 10	1,636.90 *
200.00				52 NOV 17	1,436.90 *



## EXHIBIT No. 87

Mr. Ray Klenas,  
 Senator, R., D. C.,  
 Washington 25, D. C.

MAII.

CHECKS

BALANCE

200.00	50.00	2176.10	192.10	*
1,000.00			192.10	*
25.42				*
60.00				*
10.00				*
29.00				*
262.99				*
126.80		465.00	786.13	*
			521.74	*
17.70			986.74	*
120.30			859.94	*
229.15			842.24	*
18.00			722.24	*
5.00			493.09	*
			481.09	*
			47.09	*
1.02			1,240.97	*
23.58			1,239.97	*
10.00			1,210.47	*
			1,205.47	*
130.64			2,275.47	*
20.00	105.04		2,144.43	*
80.00			21.43	*
20.00		APR 20 48	1,938.89	*
41.61		APR 30 48	1,918.89	*
18.06		MAY 1 48	1,977.28	*
20.54		MAY 7 48	1,859.22	*
80.00		MAY 10 48	1,838.68	*
			1,755.68	*
5.00			1,473.68	*
171.63		PM -2 40	4828.68	*
159.03			1,177.77	*
1,354.13			1,197.76	*
			1,145.77	*
27.50		JUN 11 48	3,467.52	*
48.25		JUN 10 48	3,419.27	*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

B

VATL

CHECKS			DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD				JUN 14 48	3,419.27
40.00	22.50	20.00		JUN 14 48	3,336.77
57.83				JUN 16 48	3,278.94
4.70				JUN 17 48	3,274.24
			314.10	JUN 18 48	3,588.34
45.00				JUN 21 48	3,543.34
80.00				JUN 22 48	3,463.34
			384.00	JUN 30 48	3,847.34
100.00				JUL 6 48	3,747.34
80.00				JUL 7 48	3,667.34
31.57				JUL 12 48	3,635.77
10.51	42.63			JUL 20 48	3,582.63
16.30				JUL 23 48	3,566.33
80.00	3.37	47.00		JUL 25 48	3,435.96
18.06	6.17			JUL 26 48	3,411.73
34.72				JUL 27 48	3,377.01
1223.52				JUL 30 48	2,153.49
			360.00	AUG 27 48	2,513.29
11.00				AUG 30 48	2,502.29
36.34			1,436.00	SEP 1 48	4,001.95
500.00	12.00			SEP 2 48	3,489.95
7.50				SEP 5 48	3,482.45
80.00	80.00			SEP 6 48	3,372.45
5.79				SEP 6 48	3,366.66
23.07				SEP 8 48	3,341.59
15.00				SEP 14 48	3,326.59
4.00				SEP 21 48	3,322.59
7.55	390.00			28 NOV 15	2,925.04
160.00				28 NOV 15	2,765.04
24.08			1,000.00	28 NOV 16	3,765.04
100.00				28 NOV 17	3,740.96
				28 NOV 22	3,640.96

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray M. H. Co.,  
Sensory Office,  
Washington 25, D. C.

A

## MAIL

CHECKS		DEPOSITS	DATE	BALANCE
		BALANCE BROUGHT FORWARD	28 DEC 23	3,640.00
18.00	155.80		28 DEC 23	3,795.80
34.00			28 DEC 23	3,761.80
19.36			28 DEC 23	3,742.44
211.20			28 DEC 23	3,531.24
50.00			28 DEC 23	3,481.24
250.00	211.20		28 DEC 23	3,231.24
41.15			28 DEC 23	3,190.09
75.00			28 DEC 23	3,115.09
30.00			28 DEC 23	3,085.09
18.40		211.20	28 DEC 23	3,296.29
2.45			28 DEC 23	3,293.84
30.12			28 DEC 23	3,263.72
10.51			28 DEC 23	3,253.21
50.00			28 DEC 23	3,203.21
375.00			28 DEC 23	2,828.21
21.34			28 DEC 23	2,806.87
204.75	17.00	5.00	28 DEC 23	2,607.12
5.00			28 DEC 23	2,602.12
80.00			28 DEC 23	2,522.12
229.15			28 DEC 23	2,292.97
20.12			28 DEC 23	2,272.85
8.58			28 DEC 23	2,264.27
80.80			28 DEC 23	2,183.47
25.00			28 DEC 23	2,158.47
10.00			28 DEC 23	2,148.47
12.70			28 DEC 23	2,135.77
5.00			28 DEC 23	2,130.77
23.58			28 DEC 23	2,107.19

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kierans,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

A

## MAIL

CHECKS			DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD				49 APR 11	3,315.31* 5
5.00	5.00			49 APR 11	3,305.31*
133.97				49 APR 13	3,171.34*
11.66				49 APR 15	3,159.68*
50.00				49 APR 22	3,139.68*
50.00				49 APR 25	3,059.68*
14.00				49 MAY 2	3,045.68*
19.4				49 MAY 5	3,026.19*
35.00	3.00	7.00		49 MAY 11	2,981.19*
6.00				49 MAY 12	2,975.19*
6.85				49 MAY 13	2,968.34*
			935.06	49 MAY 13	3,903.40*
136.40				49 MAY 17	3,767.00*
			390.00	49 MAY 17	4,157.00*
5.00				49 MAY 18	4,152.00*
80.00				MAY 19 49	4,072.00 - *
11.41				49 MAY 24	4,060.59*
100.00				49 JUN 2	3,960.59*
5.00				49 JUN 3	3,955.59*
300.00			2,074.52 ✓	49 JUN 3	5,730.11*
25.00	50.00			49 JUN 7	5,645.11*
50.00				49 JUN 5	5,595.11*
25.38				49 JUN 13	5,569.73*
			95.00 /	49 JUN 13	5,664.73*
42.42	10.00			49 JUN 14	5,612.31*
90.00				49 JUN 14	5,522.31*
10.63				49 JUN 21	5,521.68*
104.00				49 JUN 24	5,417.68*
445.00				49 JUN 24	5,417.68*
20.50				49 JUN 24	5,417.68*

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Mr. Ray Kiermas.  
Senate Office Bldg., Room 254.  
Washington, 25, D. C.

B

BAIL

CHECKS

BALANCE BR

30.00  
25.95  
27.50  
600.00  
30.00  
42.90 25.00  
15.00  
500.00  
7.53  
10.00  
10.29  
500.00  
3.70  
80.00  
28.85  
37.25  
1,613.50  
11.49 29.56  
2.50  
9.05  
80.00  
.75  
20.00  
4.70  
55.00

49 JUL 11 4,946.46\*  
49 JUL 12 4,916.46\*  
49 JUL 13 4,848.56\*  
49 JUL 15 4,833.56\*  
49 JUL 16 4,333.56\*  
49 JUL 19 4,326.03\*  
49 JUL 20 4,246.03\*  
49 JUL 21 4,235.52\*  
49 JUL 22 4,225.52\*  
49 JUL 25 4,215.23\*  
49 JUL 26 3,715.23\*  
49 JUL 27 3,711.53\*  
49 AUG 2 4,817.53\*  
49 AUG 3 4,777.53\*  
49 AUG 5 4,749.00\*  
49 AUG 26 4,711.43\*  
49 SEP 11 3,097.93\*  
49 SEP 14 3,056.48\*  
49 SEP 16 3,054.36\*  
49 SEP 17 4,807.38\*  
49 SEP 18 4,796.33\*  
49 SEP 19 4,714.33\*  
49 SEP 20 4,713.58\*  
49 SEP 21 4,698.58\*  
49 SEP 22 4,698.58\*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

## LEDGER A

MAIL

CHECKS		DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 12			49 OCT 4	4,635.88*
1.05			49 OCT 4	4,634.83*
32.66			49 OCT 5	4,602.17*
13.99			49 OCT 13	4,588.18*
9.93			49 OCT 14	4,578.25*
19.75			49 OCT 15	4,558.50*
80.00	396		49 OCT 19	4,474.54*
5.99			49 OCT 20	4,468.55*
		2,054.25 ✓	49 OCT 24	6,522.80*
29.82			49 NOV 4	6,492.98*
6.53			49 NOV 7	6,486.45*
		244.44 ✓	49 NOV 8	6,730.87*
15.00			49 NOV 15	6,715.87*
80.00			49 NOV 15	6,635.87*
13.97			49 NOV 16	6,621.90*
100.00	34.00		49 NOV 21	6,487.90*
50.00			49 NOV 22	6,437.90*
4.86			49 DEC 1	6,433.04*
30.45			49 DEC 5	6,402.59*
400.00	1,851.00		49 DEC 6	4,151.59*
9.50			49 DEC 6	4,142.09*
37.20			49 DEC 7	4,104.89*
12.65			49 DEC 14	4,092.24*
6.41			49 DEC 15	4,085.83*
5.00			49 DEC 15	4,080.83*
		711.75 ✓	49 DEC 20	4,792.58*
80.00			49 DEC 21	4,712.58*
1,575.00			50 JAN 6	3,137.58*
25.00			50 JAN 9	3,112.58*
29.51	760		50 JAN 10	3,075.47*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Miering

Darius E.

Wash. D.C.

MIL

6.96	5.00		50 JAN 16	3,063.51*
25.00			50 JAN 17	3,038.51*
80.00	195.65		50 JAN 18	2,762.86*
57.64			50 JAN 20	2,705.22*
		254.75	50 JAN 20	3,159.97*
105.1			50 JAN 23	3,149.46*
100.00			50 JAN 25	3,049.46*
3.00	5.00		50 JAN 26	3,041.40*
5.00			50 JAN 27	3,037.40*
150.00	1,000.00		50 JAN 28	1,856.46*
175.4				
2,000.00	17.4			
10.00				
100.00				
13.75	11.4			
80.00		121.50	50 FEB 23	675.17*
229.15			50 MAR 6	446.02*
24.47			50 MAR 8	421.55*
25.00			50 MAR 11	396.55*
7.44			50 MAR 16	371.55*
			50 MAR 17	346.55*
11.43	264.00		50 MAR 18	1,293.18*
80.00			50 MAR 21	1,213.18*
17.85			50 MAR 25	1,195.37*
			50 MAR 26	1,170.97*
23.58			50 MAR 27	1,170.97*
			50 MAR 28	1,170.97*

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Mr. Ray Kierass,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS	DEPOSITS	DATE	BALANCE
	BALANCE BROUGHT FORWARD	30 APR 18	1,470.10* S
10.00		30 APR 18	1,460.10*
10.00		30 APR 18	1,450.10*
12.82      20.00		30 APR 18	1,417.28*
2.00		30 APR 20	1,415.28*
144.66		30 APR 24	1,270.62*
80.00		30 APR 25	1,190.62*
20.00		30 MAY 1	1,170.62*
11.85		30 MAY 6	1,158.77*
	100.00 ✓	30 MAY 6	1,308.77*
21.32		30 MAY 10	1,287.45*
10.13		30 MAY 10	1,277.32*
		30 MAY 10	1,258.12*
20.00		30 MAY 18	1,538.12*
80.00		30 MAY 19	1,458.12*
	169.75 ✓	30 MAY 19	1,626.87*
290.00		30 MAY 4	1,336.87*
	2145.00 ✓	30 MAY 26	3,481.87*
	2,500.00 ✓	30 MAY 29	5,981.87*
		30 IN 5	4,281.87*
1,700.00		30 IN 6	4,266.98*
14.89		30 IN 7	4,234.64*
32.34		30 IN 8	4,192.22*
42.42		30 IN 12	4,104.47*
19.89      59.71      .15		30 IN 13	4,074.91*
29.56		30 IN 17	4,054.91*
70.00		30 IN 18	4,251.16*
80.00		30 IN 20	4,371.16*

THE RIGGS NATIONAL BANK OF WASHINGTON D C











Mr. Ray Kiermas.  
Senate Office Bldg., Room 214,  
Washington 25, D. C.

111-111

## MAIL

CHECKS		DEPOSITS	DATE	BALANCE
500.00	11.88		51 JAN 5	1,287.61*
10.00			51 JAN 9	1,277.61*
26.67			51 JAN 10	1,250.94*
112.20			51 JAN 11	1,138.74*
			51 JAN 11	1,500.74*
4.56			51 JAN 15	1,496.18*
56.00	30.30		51 JAN 16	1,440.18*
			51 JAN 16	2,100.18*
6.53			51 JAN 17	2,093.65*
5.00			51 JAN 17	2,088.65*
1,500.00			51 JAN 17	588.65*
5.00			51 JAN 17	583.65*
470	227.50		51 JAN 17	356.15*
5.00	10.00		51 JAN 17	351.15*
41.15	10.00		51 JAN 17	341.00*
5.00			51 JAN 17	336.00*
5.00			51 JAN 17	331.00*
100.00			51 JAN 17	231.00*
100.00		543.28	51 FEB 4	1,707.18*
56.00			51 FEB 5	1,651.18*
17.50			51 FEB 6	1,551.18*
22.26			51 FEB 6	1,533.68*
40.87			51 FEB 12	1,511.42*
100.00	115.00	401.60	51 FEB 12	732.04*
			51 FEB 13	736.04*
30.00			51 FEB 13	706.04*
500.00	54.30		51 FEB 13	1,160.16*
20.00	20.00		51 FEB 13	1,140.16*
10.75	10.00		51 FEB 13	1,129.41*
100.00	2,345.60		51 FEB 13	883.81*

THE RIGGS NATIONAL BANK OF WASHINGTON D C



Mr. Ray Kiernan,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS		DEPOSITS	DATE	BALANCE
BALANCE BROUGHT FORWARD 201			51 FEB 26	2,791.73*
51.70			51 FEB 26	2,700.03*
11.40			51 FEB 27	2,688.63*
		20 ✓	51 MAR 2	2,763.83*
100.00	100.00		51 MAR 5	2,673.83*
200.17			51 MAR 10	2,473.66*
70.00			51 MAR 12	2,403.66*
10.00			51 MAR 17	2,393.66*
141.89			51 MAR 16	2,251.77*
10.00			51 MAR 20	2,241.77*
28.00	100.00	669	51 MAR 22	2,335.61*
8.59			51 MAR 23	2,327.02*
103.31			51 MAR 26	2,223.71*
50.00			51 APR 2	2,173.71*
122.43			51 APR 2	2,051.28*
45.39			51 APR 4	2,005.89*
101.26	21.97		51 APR 6	1,882.68*
23.56	10.91	614.50 ✓	51 APR 6	2,497.18*
76.50	50.00		51 APR 8	2,456.69*
29.40			51 APR 10	2,325.19*
200.00	20.00		51 APR 11	2,295.73*
3.00	5.88	50.00	51 APR 16	2,075.73*
48.50		50.00	51 APR 17	1,966.85*
10.37			51 APR 23	1,918.35*
			51 APR 24	1,907.98*
42.00		250.00 ✓	51 APR 25	2,157.98*
200.00			51 MAY 1	2,115.98*
19.43	100.00		51 MAY 2	1,915.98*
4.21			51 MAY 7	1,595.27*
17.17			51 MAY 11	1,578.10*
17.00	5.00	5.00 ✓	51 MAY 11	2,776.02*
			51 MAY 11	2,742.45*
			51 MAY 15	2,151.15*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

111 GERB

## MAIL

CHECKS

BALANCE

10.50					51 MAY 17	2,340.65*
10.00					51 MAY 21	2,330.65*
73.37					51 MAY 22	2,257.28*
5.00	20.00				51 MAY 24	2,232.28*
6.79					51 MAY 28	2,225.49*
11.00					51 MAY 29	2,214.49*
291.72					51 JUN 2	1,922.77*
8.75					51 JUN 4	1,914.02*
1.32	5.00				51 JUN 5	1,907.70*
101.28	42.42				51 JUN 6	1,764.00*
29.19					51 JUN 7	1,772.11*
					51 JUN 7	2,071.11*
400.00					51 JUN 7	1,634.81*
8.79					51 JUN 12	1,626.02*
4.76					51 JUN 12	1,621.26*
				287.75	51 JUN 21	1,909.01*
20.00	18.16	12.00	9.00		51 JUN 27	1,849.85*
10.00					51 JUN 28	1,839.85*
440.36					51 JUN 29	1,359.40*
11.50					51 JUL 2	1,337.90*
65.00					51 JUL 2	1,232.90*
85.62					51 JUL 2	1,232.90*
4.47					51 JUL 6	1,228.90*
				167.00	51 JUL 6	1,290.90*
120.98					51 JUL 10	1,232.90*
					51 JUL 11	1,232.90*
					51 JUL 17	1,564.62*
4.87					51 JUL 18	1,557.12*
7.50					51 JUL 19	1,552.17*
4.95					51 JUL 20	1,532.17*
20.00						



Mr. Ray Kiermas,  
Senate Office Bldg., Room 234,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS				DEPOSITS	DATE	BALANCE
				BALANCE BROUGHT FORWARD :		
265.20	10.27	10.51			31 JUL 24	1,532.17*
					31 JUL 24	1,246.19*
				2,463.05 ✓	31 JUL 24	3,709.24*
500.00					31 JUL 26	3,209.24*
3.30					31 JUL 27	3,205.94*
15.00					31 JUL 31	3,190.94*
				850.00	31 JUL 31	4,040.94*
3,563.04					31 AUG 1	477.90*
30.00					31 AUG 1	447.90*
19.37					31 AUG 1	21.50*
				291.72 ✓	31 AUG 6	720.25*
25.00	10.128	195.00			31 AUG 7	398.97*
10.00					31 AUG 8	388.97*
125.00					31 AUG 9	265.97*
5.00	40.01				31 AUG 10	210.06*
4.00					31 AUG 13	206.06*
4.25					31 AUG 13	201.83*
4.95	50.00				31 AUG 15	146.88*
1.00					31 AUG 16	34.88*
40.00					31 AUG 20	3.62*
				510.00 ✓	31 SEP 10	804.38*
				1,875.00 ✓	31 SEP 11	2,679.38*
101.28					31 SEP 14	2,578.10*
3.01					31 SEP 17	2,575.09*
57.63	4.55	3.72	1.54		31 SEP 18	2,439.94*
7.71					31 SEP 19	2,487.85*
12.11					31 SEP 19	2,740.35*
				252.50 ✓	31 SEP 20	2,607.35*
5.00	128.00					

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

LEDGER B

MAIL

CHECKS	DEPOSITS	DATE	BALANCE
36.78		31 SEP 21	2,570.55*
10.00		31 SEP 21	2,560.55*
259.50		31 SEP 24	2,301.05*
1020		31 SEP 25	2,290.85*
625		31 SEP 26	2,284.60*
	705.00	31 SEP 28	2,589.60*
161.25		31 OCT 3	2,428.37*
81.00		31 OCT 4	2,347.37*
42.84		31 OCT 5	2,304.53*
7.50		31 OCT 10	2,297.03*
101.28		31 OCT 11	2,195.75*
2.34		31 OCT 12	2,193.41*
300.00	4.95	31 OCT 16	2,255.18*
6.00		31 OCT 17	2,255.18*
21.18		31 OCT 18	2,232.00*
40.00		31 OCT 19	2,192.00*
20.00		31 OCT 20	2,172.00*
100.00	25.4	31 OCT 21	2,097.00*
10.43		31 OCT 22	2,086.57*
15.00		31 OCT 23	2,071.57*
25.00		31 OCT 24	2,046.57*
350		31 NOV 5	1,976.53*
3620		31 NOV 6	1,940.33*
36.84		31 NOV 9	1,903.49*
101.28	27.32	31 NOV 12	1,774.89*
500.00		31 NOV 13	1,274.89*
500.00		31 NOV 14	3,087.06*
1825		31 NOV 15	3,624.02*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kierbas,  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

LEDGER A

MAIL

CHECKS		DEPOSITS	DATE	BALANCE
		BALANCE BROUGHT FORWARD	31 NOV 27	3,068.02*
500.00			31 NOV 27	2,568.02*
1.32			31 NOV 28	2,566.70*
12.40	30.00		31 NOV 30	2,524.30*
49.00		460.00 ✓	31 NOV 30	2,984.30*
19.43			31 DEC 5	2,935.50*
110.22	108.93		31 DEC 7	2,915.87*
			31 DEC 10	2,696.72*
		1,550.00 ✓	31 DEC 10	4,246.72*
101.28			31 DEC 11	4,145.44*
22.95			31 DEC 12	4,122.49*
60.69			31 DEC 13	4,061.80*
		17.00	31 DEC 12	4,278.80*
7.94			31 DEC 17	4,270.86*
140.61			31 DEC 21	4,130.25*
2,000.00			31 DEC 21	2,130.25*
16.00			31 DEC 24	2,114.25*
5.00	1,500.00	0.00	31 DEC 28	819.25*
25.00	15.91		31 DEC 31	708.34*
9.93	2.86	119.27 ✓	31 DEC 31	827.61*
		1,421.02	32 JAN 2	814.82*
50.00			32 JAN 3	2,235.84*
80.00			32 JAN 4	2,185.84*
101.28			32 JAN 6	2,162.95*
5.00			32 JAN 10	2,112.95*
20.00			32 JAN 11	2,011.67*
47.61			32 JAN 14	2,006.67*
76.07			32 JAN 14	1,936.67*
255.00			32 JAN 17	1,941.06*
39.60			32 JAN 22	1,864.99*
14.83	18.36		32 JAN 22	1,609.99*
			32 JAN 23	1,570.39*
			32 JAN 24	1,558.34*
			32 JAN 25	1,534.73*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.







Mr. Ray Kiermas.  
Senate Office Bldg., Room 254.  
Washington 25, D. C.

MATL

LEDGER A

CHECKS		DEPOSITS	DATE	BALANCE
		BALANCE BROUGHT FORWARD		
		1,177.00 ✓	52 APR 2	456.24*
			52 APR 2	1,633.24*
255.63	3.75		52 APR 3	1,373.86*
222.99	23.58		52 APR 7	1,127.29*
18.40			52 APR 8	1,108.89*
30.00	23.21		52 APR 9	1,055.68*
2.00	1.38		52 APR 11	1,052.30*
101.28			52 APR 14	951.02*
40.00			52 APR 15	911.02*
29.82			52 APR 15	881.20*
6.00	7.50		52 APR 16	867.70*
2.00			52 APR 17	865.70*
7.45			52 APR 21	858.25*
		175.61 ✓	52 APR 22	1,033.86*
14.76			52 APR 23	1,019.10*
103.99			52 APR 25	915.11*
40.00			52 APR 26	875.11*
1.54			52 MAY 2	873.57*
219.25			52 MAY 5	654.32*
28.67	5.00		52 MAY 6	629.63*
	15.00		52 MAY 6	583.61*
		384.75 ✓	52 MAY 7	68.36*
900.00		300.00 ✓	52 MAY 13	368.36*
5.00			52 MAY 15	363.36*
14.76			52 MAY 15	348.60*
101.28	7.11		52 MAY 16	240.21*

THE FIRST NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas.  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

LEDGER D

BANK

CHECKS	DEPOSIT	BALANCE
BALANCE BROUGHT FORWARD		
11.10	52 MAY 23	229.11*
5.00	3,400.00 ✓ 52 MAY 29	3,629.11*
45.75	52 JUN 2	3,624.11*
32.1	52 JUN 2	3,578.36*
1323	52 JUN 3	3,575.15*
1,200.00	52 JUN 2	3,561.92*
1,200.00	52 JUN 4	2,361.92*
232.1	1,400.00 ✓ 52 JUN 6	2,561.92*
1,274.00	52 JUN 10	2,538.71*
42.42	52 JUN 10	1,264.71*
11.25	52 JUN 12	1,222.29*
30.94	52 JUN 12	1,211.04*
101.28	105.00 ✓ 52 JUN 13	1,285.10*
184.52	52 JUN 16	1,183.82*
5.76	52 JUN 17	999.30*
18.75	52 JUN 20	993.54*
40.00	430.00 ✓ 52 JUN 20	1,423.54*
30.96	52 JUN 23	1,404.79*
11.13	52 JUN 27	1,364.79*
1.10	1,111.00 ✓ 52 JUN 27	2,440.48*
45.90	52 JUN 29	2,444.30*
37.07	52 JUN 31	2,433.20*
31.30	52 JUN 31	2,395.29*
	52 JUN 31	2,310.99*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Mr. Ray Kiermas.  
Senate Office Bldg., Room 254,  
Washington 25, D. C.

## LEDGER A

MAIL

CHECKS		DEPOSITS	DATE	BALANCE
		BALANCE BROUGHT FORWARD	52 JUL 5	2,518.93*
15.00	7.50		52 JUL 7	2,296.43*
1.15	30.40		52 JUL 5	2,264.80*
8.88		775.50	52 JUL 15	3,031.42*
101.20			52 JUL 10	2,930.14*
33.77	6.12		52 JUL 23	2,896.25*
74.98			52 JUL 25	2,804.76*
10.51			52 JUL 28	2,794.04*
10.72			52 JUL 28	2,771.34*
22.40			52 JUL 29	2,770.32*
1.32			52 JUL 31	2,669.04*
101.28			52 AUG 1	2,437.09*
231.95			52 AUG 4	2,398.61*
43.48			52 AUG 11	2,364.42*
29.19			52 AUG 18	2,324.42*
40.00			52 AUG 21	2,223.14*
101.28			52 AUG 22	2,215.04*
8.10			52 AUG 25	2,201.76*
13.28			52 SEP 3	2,190.08*
11.68			52 SEP 3	3,469.05*
15.16			52 SEP 5	3,160.05*
309.00			52 SEP 7	3,158.51*
154			52 SEP 10	3,108.51*
50.00			52 SEP 10	2,938.51*
75.00			52 SEP 15	2,777.20*
95.00			52 SEP 15	2,724.33*
161.25				
52.35				

THE ROGGS NATIONAL BANK OF WASHINGTON D. C.



Mr. Ray Kierbas,  
Senate Office Bldg., Room 354,  
Washington 25, D. C.

MAIL

65.00		
33.00	17.75	
12.08	6.29	9.47
8.05		
101.28		
41.97		
2.92		
60.00		
33.66		
1.54		
38.00	81.00	
40.00	6.72	
24.00		
62.12		
8.87		
16.00		
71.50	27.48	
3.38		
35.04		
101.28		
3,350.00	1.32	

52 SEP 17	2,661.33*
52 SEP 18	2,610.58*
52 SEP 30	2,582.74*
52 OCT 6	2,877.93*
52 OCT 7	2,869.88*
52 OCT 8	2,768.60*
52 OCT 10	2,726.63*
52 OCT 13	2,728.71*
52 OCT 15	2,613.71*
52 OCT 16	2,632.05*
52 OCT 17	2,625.61*
52 OCT 18	2,625.61*
52 OCT 20	2,688.72*
52 OCT 22	2,626.60*
52 OCT 24	2,617.73*
52 OCT 27	2,751.48*
52 OCT 28	2,735.48*
52 OCT 28	<del>2,735.48*</del>
52 OCT 29	2,636.50*
52 OCT 31	2,633.12*
52 NOV 7	2,703.00*
52 NOV 12	2,601.80*
52 NOV 14	2,701.80*
52 NOV 15	3,201.80*
52 NOV 17	550.46*
52 NOV 18	1,145.46*







## EXHIBIT No. 89

Joseph R. McCarthy  
Gain or Loss in the Sale of Securities, 1943

Security		<u>Date of Purchase</u>	<u>Date of Sale</u>	<u>Proceeds</u>	<u>Cost</u>	<u>Profit</u>
100 Intl. Gt. Nor. 6/52		5-14-42	3-1-43	\$14,599.95	\$2,250.00	\$12,349.95
20 " " " "		11/27/42	3/4/43	3,114.93	1,031.25	2,083.68
25 " " " "		.	9/21/43	4,924.89	1,275.00	3,649.89
10 " " " "		11/30/42	✓	1,970.00	512.50	1,457.50
8 " " " "		12/2/42	✓	1,575.92	410.00	1,165.92
7 " " " "		12/3/42	✓	1,378.98	358.00	1,020.98
30 " " " "		✓	12/29/4.	4,860.00	1,537.50	3,322.50
10 " " " "		12/22/42	✓	1,620.00	562.50	1,057.50
2 " " " "		✓	.	324.00	110.00	214.00
15 " " " "		12/20/42	.	2,430.00	862.50	1,567.50
6 " " " "		✓	.	972.00	337.50	634.50
5 " " " "		✓	.	810.00	275.00	535.00
40 " " " "		12/24/42	.	6,480.00	2,200.00	4,280.00
42 " " " "		✓	12/30/43	6,804.00	2,290.00	4,514.00
20 Cent. RR of Pa. 5/45		3/9/43	12/31/43	7,340.00	4,631.25	2,708.75
				<hr/>	<hr/>	<hr/>
				\$ 59,204.67	\$18,643.00	\$ 40,561.67



## EXHIBIT No. 90

Joseph R. McCarthy  
 Funds Received From Wayne, Hummer & Company  
 Chicago, Illinois  
 In 1944.

Date  
 Charged to  
Account

Amount

Date	Amount	Disposition	Undetermined
3/1/44	\$ 500.00		
3/25/44	500.00	"	"
4/10/44	500.00	"	"
5/1/44	500.00	"	"
5/3/44	4,025.55	"	"
5/12/44	196.55	"	"
	603.45	"	"
5/24/44	1,000.00	"	"
5/27/44	1,000.00	"	"
6/6/44	2,000.00	"	"
6/7/44	3,000.00	"	"
6/28/44	2,500.00	"	"
7/6/44	1,800.00	"	"
7/10/44	5,500.00	"	"
7/14/44	1,000.00	"	"
	3,000.00	"	"
8/7/44	200.00	"	"
8/10/44	500.00	"	"
10/6/44	653.00	"	"

\$ 28,978.55

5/3/44	11,100.00	Government Bonds
1/22/44	500.00	Deposited in Citizens State Bank, Shawano, Wis.
3/20/44	5,000.00	" " " " " " " "
6/9/44	500.00	" " " " " " " "

\$ 46,078.55



## EXHIBIT No. 91

Joseph R. McCarthy - Loan Account - Appleton State Bank

<u>C r e d i t s</u>				
<u>Date</u>	<u>Debits</u>	<u>Source Determined</u>	<u>Source Undetermined</u>	<u>Balance</u>
2-13-45	\$ 1,800.00	\$	\$	\$
7-13-45	50,086.65			
7-18-45	23,876.47			75,763.12
8-11-45			3,644.23	
8-21-45			5,750.00	
8-30-45		827.36		
9- 5-45		787.37		64,754.16
10-11-45	1,698.92			66,453.08
12-17-45		43,523.44		
12-21-45		2,000.00		20,929.64
✓			565.00	20,364.64
✓	149,176.06			169,540.70
12-26-45			.70	
12-28-45			713.80	
	\$ 226,638.10	\$ 47,138.17	\$ 10,673.73	\$ 168,826.20
<u>Balance</u>	\$ 168,826.20	\$	\$	\$
2-11-46	1,000.00			
3-27-46	202.83			170,029.03
4- 3-46		5,390.97		
✓		2,745.21		
4- 4-46		5,341.09		
4-8-46		5,341.09		
4-11-46		2,720.27		
4-12-46		2,695.34		
4-15-46		13,290.58		
✓		2,720.27		129,784.21
4-17-46			5,000.00	124,784.21
4-29-46		2,620.52		
5- 1-46		2,645.46		
5- 2-46		2,695.34		
5- 3-46		5,540.58		
5- 7-46		5,490.67		
5-13-46		5,740.07		100,051.57
5-23-46			562.54	
✓			1,868.38	
7-20-46			9,000.00	
8-23-46			1,000.00	
8-27-46			2,675.65	
8-30-46			2,500.00	
✓			1,500.00	
9- 3-46			3,500.00	77,445.00
9- 9-46		3,175.32		
9-10-46		1,674.94		
9-11-46		3,300.25		
9-21-46			794.49	68,500.00
12-13-46		14,644.66		
	\$ 170,029.03	\$ 87,772.63	\$ 28,401.06	\$ 53,855.34



## EXHIBIT No. 91'A

C r e d i t s

<u>Date</u>	<u>Debits</u>	<u>Source Determined</u>	<u>Source Undetermined</u>	<u>Balance</u>
Balance	\$ 53,855.34	\$	\$	\$
4-25-47	64.01			
8-12-47			826.10	
10- 1-47		119.29		
	\$ 53,919.35	\$ 119.29	\$ 826.10	\$ 52,943.96
Balance	\$ 52,943.96	\$	\$	\$ 52,943.96
1- 3-48	20,000.00			72,943.96
11-13-48		12,446.96		
	\$ 72,943.96	\$ 12,446.96	\$ -	\$ 60,497.00
Balance	\$ 60,497.00	\$	\$	\$
1- 3-49		1,000.00		
12-31-49		6,905.19		
May to Dec.inclusive		1,242.43		
	\$ 60,497.00	\$ 9,147.62	\$ -	\$ 51,349.38
Balance	\$ 51,349.38	\$	\$	\$
1- 6-50		1,312.50		
1-11-50		6.39		
1-12-50		416.50		
1-26-50		262.50		
11-27-50		412.81		
✓		38.68		
12-14-50		137.89		
	\$ 51,349.38	\$ 2,587.27	\$ -	\$ 48,762.11
Balance	\$ 48,762.11	\$	\$	\$
2- 6-51		762.11		
5-25-51		1,000.00		
6-27-51		1,000.00		
7-17-51		82.86		
8- 1-51		917.14		
9-14-51		45,000.00		
	\$ 48,762.11	\$ 48,762.11	\$ -	\$ - 0 -
1-28-52	\$ 12,000.00	-	-	\$ 12,000.00



# APPLETON STATE BANK APPLETON, WIS. COLLATERAL REGISTER

No 2377

Jos. R. McCarthy

DATE 1/19/46

DEPOSIT OF THE FOLLOWING COLLATERAL SECURITY

NUMBER OF SECURITY	NO. OF SHARES OF STOCK	DESCRIPTION OF SECURITY	INTEREST DATE	COMPARATIVE	TOTAL PAR VALUE
50 certificates		5,000. shares Chicago, Milwaukee St. Paul & Pacific R. R. Co.			
10966	10976	10984	10992	11000	11008
10969	10977	10985	10993	11001	11009
10970	10978	10986	10994	11002	11010
10971	10979	10987	10995	11003	11011
10972	10980	10988	10996	11004	11012
10973	10981	10989	10997	11005	11013
10974	10982	10990	10998	11006	11014
10975	10983	10991	10999	11007	11015
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DEC 2 1915

APPLETON, WIS.

APPLETON STATE BANK  
APPLETON, WIS.

Gentlemen:—

In consideration of your making, renewing, or extending a loan or loans to N. F. Mc Carthy, for which the following securities standing in my name and by me endorsed in blank have been tendered to you as collateral security, to-wit:

2550 shares CHICAGO & MILWAUKEE ST. PAUL  
AND PACIFIC RAILROAD CO.  
common stock,

and for the purpose of enabling said borrower to obtain credit the value, I hereby certify that the above described securities have been duly transferred and delivered by me to said borrower, and that he is fully and lawfully authorized to pledge or hypothecate all or any part of said security for the indebtedness aforesaid, and all renewals and extensions thereof; and also for any and all other indebtedness of the same debtor to you, created at any time before this authorization shall have been revoked in writing, and all renewals and extensions thereof, and I waive notice of all or any such other indebtedness or extensions, or renewal thereof.

Furthermore, I request that you give, or continue to give, to said borrower, credit in the form of loans or renewals, or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that said borrower, or any assignee or transferee of his, shall be subject to all such credit so granted by you, and that he shall be subject to all powers which would apply thereto by contract or otherwise if said property in fact so pledged or hypothecated stood in the name of said borrower or his assignee or transferee, and that the proceeds of all loans shall be accounted for and paid over to the borrower aforesaid, and said collateral securities or any surplus thereof may be accounted for and paid over on full satisfaction of your claim to said borrower.

*N. F. McCarthy* (SEAL)  
*N. F. McCarthy* (SEAL)

WITNESSES:  
*James H. Mc Carthy*

*2014 N. F. McCarthy*



## EXHIBIT No. 94

November 28, 1947

Senator Joseph R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Senator:

I am again compelled to write you with reference to your \$53,000. loan which is held by the bank, secured by collateral. You no doubt are familiar with the quotations on this collateral and that the margin is under 20%, which you will recall, was the margin agreed upon when we made the loan.

The Directors have suggested that I take steps to sell the collateral and pay the loan, but before taking such steps, I thought because of past relationships I would write you first and see if there were any suggestions you might have. If you could arrange to have this loan reduced by between \$15,000. and \$20,000. I am quite sure I could convince the directors to continue to carry the loan. I thought possibly with your contacts it might be possible for you to make such arrangements. In the event that the parties you might be in a position to discuss this matter with, haven't the ready cash they might have collateral and I could make a separate note secured by such collateral and on this particular note you probably could arrange to pay between \$200. and \$300. a month. The balance which you would still be owing us could be left intact for the time being. It might be possible to accept your note for \$15,000. or \$20,000. if same was endorsed by a party furnishing us with a financial statement which would substantiate the endorsement.

I am going to ask you as a personal favor to advise me as soon as possible, as I am really on the spot.

With kind personal regards, I am

Yours very truly

President

MAS:H



## EXHIBIT No. 95

January 4, 1949

Senator Joseph A. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

Just to bring you up to date on your loans. The Arundel note has been charged off our books at the direction of the Banking Department. The balance due on this note after deducting the \$1,000. Seaboard dividend, is \$6,553.14. When the 700 shares of Central of Georgia common stock is sold, it is our intention to apply the proceeds to the Arundel note. The price on this stock has been between 6-3/4 and 7. If we are successful in selling at 7 this will bring approximately \$4,900.00 and there will then be a balance of approximately \$1,653.14 then due on the Arundel note.

The amount due on the other two notes is \$52,943.96 and these notes are secured as follows:

Security placed as collateral by Mr. Kiermac:

100 sh Seaboard	1,775.00
7000 Cent. of Ga. 5 1/2s of 59	490.00
10000 Cent. of Ga. 5s of 59	650.00
50 sh Hecla	612.50
100 sh Burroughs	1,550.00
300 sh Gerber's	4,275.00
50 sh General Finance	300.00
Mortgage	3,800.00
Savings Account	10,000.00
	<u>25,452.50</u>

Securities which are owned by you:

1500 sh Seaboard	26,625.00
450 sh " "	6,750.00
Cash	42.43
	<u>33,417.43</u>
Total	56,869.93



January 4, 1949

McCarthy 2.

With both your collateral and that of Ray Kiermas the margin is only 7%, so you can see that something will have to be done immediately with reference to bolstering it is collateral or paying the loans.

I was in Chicago and discussed with the Continental the matter of handling the commodity account as collateral. This being a marginal account, they say there is no way in which this can be handled as collateral and they doubt very much if even commission brokers would recognize an assignment on such an account, for the reason that if the market would drop rapidly they would only be able to protect their own interest. I hope you will be able to arrange something within the next few days, so we won't be obliged to sell the collateral.

With kind regards, I am

Yours very truly

President

MA.:H



EXHIBIT No. 96

September 29, 1948

Senator Joseph R. McCarthy  
c/o Hotel Appleton  
Appleton, Wisconsin

Dear Joe:

Last week we were finished with an examination by the State Department and they placed your note endorsed by Russell Arundel on the objectionable list, meaning that we either must get the note paid within the next ten days or charge it off. Of course, when it comes to charging it off, it would mean immediately handing it out for collection.

They were very much insistent that we take the \$10,000.00 savings account of Ray Kiermas on payment of the note. I am just giving you this so you can see that this needs your immediate attention.

With kind regards, I am

Yours very truly

President

MAS:H



## EXHIBIT No. 97

ETA

January 19, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

In reply to your letter of January 12th, the only way in which we could give you credit for the money which is held for future interest is to endorse it on the principal of the note and reduce the amount of the indebtedness. We can very easily cut the percentage by taking the \$10,000.00 in Ray's savings account and endorsing it on the note. You probably could discuss this with Ray and you could then pay him the interest instead of the bank. In re-figuring your collateral this morning and giving you the benefit of the offered price, the margin is 12% plus.

I don't know just how to express myself with reference to your loan, but the bank examiners were very insistent when they discussed the loan with the directors, that this margin be increased to 20% and held there at all times, or they were to have the loan paid in full. It would seem to me that you should go to some friend of yours and try to convince him that if you ever needed any help financially, this would be the time that it would be appreciated. This loan is out of my control now, and from here in I can only take orders.

I will expect to hear something very definite from you within the next day or two.

With kind regards, I am

Yours very truly

President

MAS:R



## EXHIBIT No. 97A

CHARLES W. FERRY, M. R., CHAIRMAN  
 GEORGE E. BLOOM, JR.,  
 GEORGE E. CARPENTARY, JR.,  
 RALPH E. FLEMING, JR.,  
 ROBERT F. GARY, JR.,  
 JOHN W. HANCOCK, JR.,  
 JOSEPH A. MC CARTHY, JR.,  
 ROBERT C. WEAVER, JR.,  
 ROBERT F. WATSON, JR.,  
 ROBERT E. WATSON, JR.,  
 ELLEN H. TAYLOR, JR.,  
 A. W. FLEMING, JR.,  
 A. W. FLEMING, JR.,  
 JOHN W. HANCOCK, JR.,  
 JOHN W. HANCOCK, JR.,

## United States Senate

COMMITTEE ON BANKING AND CURRENCY

January 25, 1949

Mr. Matt Schuh,  
 President,  
 Appleton State Bank,  
 Appleton, Wisconsin

Dear Matt:

Just received your letter in regard to my account.

I can fully appreciate your position that the margin must be kept up to 20%. I am, therefore, arranging to either get cash or additional collateral so as to bring it above that figure. However, I am leaving today to go to Kansas City to speak to the Lumber Dealers' Association, and on my way back have to speak at Toledo, Ohio. This means I will not get back to Washington until either sometime Saturday or Sunday.

I wonder, therefore, if it will be agreeable to you that I get this out to you not later than Monday. If this is agreeable, no answer will be necessary. However, if you must have the additional collateral before that time, Matt, then I wish you would call Mrs. Hampton in my office and she will get in touch with me.

Until I see you — good luck.

Sincerely yours,

JOE McCARTHY

P. S. My ulcers are getting worse.



EXHIBIT No. 97B

February 4, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Senator,

With further reference to our telephone conversation of yesterday, the total amount of collateral securing your notes (including the collateral deposited by May Kierulff) amounts to \$56,257.00. The total amount due on your notes is \$52,944.00. In order to bring your collateral up to a 20% margin it is necessary that you deposit an additional \$7300.00.

Trusting you will be able to adjust this matter not later than next Tuesday, we are,

Yours very truly,

President

MAS :MP



## EXHIBIT No. 98

June 2, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

In checking your collateral this morning I find that the value totals \$61,423.31 and the notes held by the bank total \$50,344.57. From these figures you can figure out the margin, which is now at a point where unless something is done immediately he will have to offer the securities for sale.

Kindly let me hear from you at once.

Yours very truly

President

RM:HM  
AIRMAIL







EXHIBIT No. 98B

39

September 20, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

We have just been examined by the Federal Deposit Insurance Corporation and the question of your loan received considerable attention and criticism. The examiners cannot understand how, in view of previous demands made by them and the State Banking Department that your loan be reduced, that I have taken no action. They told me in no uncertain terms that directions of bank examiners are not to be disregarded and any further delays in shaping up this loan, it will be taken out of my hands. They seem now to point their guns more at me than at the loan and have made it a very uncomfortable situation for me. They have bluntly told me that as an official of the bank, I had no right to let personal feelings enter into this loan, and they would be compelled to consider that I am handling this loan as a personal matter, and that I am failing in my duty as an official of this bank. They ask that supplementary to their report, I write them shortly on what has been done in making this loan comply with their demands.

They specifically direct me to see that the loan is reduced rather than obtain additional collateral. They called attention to the fact that in the past we took on additional collateral and on practically all occasions the collateral immediately dropped in value. They indicated that they would not be satisfied with additional collateral and insisted on prompt and material reduction of the loan.

Because it is necessary and imperative that I report very shortly as President of the bank on what action I have taken, please give this your immediate attention, thus not only protecting me but the bank from further serious criticism.

With kind regards,

Yours very truly

MAS:R

President



## EXHIBIT No. 98C

November 25, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

Will you kindly refer to our letter of September 20th in which we stated that we had just been examined by the Federal Deposit Insurance Corporation and that your loans were severely criticized at that time, and in that letter I set up the conditions under which these loans were to be handled.

Over two months have now passed since the writing of that letter and the Directors have now given me an outright order to the effect that unless your loans are paid in full on or before December 1, 1949, I am to immediately contact Wayne Hummer & Co. and place an order with them to sell out your collateral. If the proceeds of this sale are not sufficient to pay the loans, then I am to immediately use such portion of Ray Kiermas' collateral as is necessary to pay your loans in their entirety. Therefore, will you get in touch with Ray at once and advise him as to the contents of this letter so he will know definitely that we will be selling his collateral.

At today's market it appears that your collateral would bring \$46,275.06 against indebtedness of \$58,908.00 as itemized below, leaving a deficiency of \$12,632.94, which we will have to realize from Ray's collateral.

I am sorry that this has come about, but it is now definitely out of my hands and I have no alternative but to do as I am directed. I might add that no telephone calls, telegrams or letters will bring about any extension of these loans.

With kind regards, I am

Yours very truly

President

Note	53,943.96
Interest to 12/1/49	464.92
Note	5,460.61
Interest to 12/1/49	38.51
	<hr/> 58,908.00



EXHIBIT No. 98D

28

January 10, 1950

Senator Joseph R. McCarthy  
 Senate Office Building  
 Washington 25, D. C.

Dear Joe:

I noticed by the market yesterday that the Seaboard Airline stock high was 22-1/8. I called Bill Laylor and asked him why the stock wasn't sold and he tells me that he has an order not to sell the Seaboard stock until after the Bank Corp. stock is sold.

This loan is a headache to me and it would seem to me that the only way I can get the Directors and the Banking Department off my back is to sell all of this stock and hold Ray's additional collateral to take up the deficiency. I take from your letter of the 10th that the loan you were anticipating through your friend in Milwaukee is not going to materialize, so if there isn't anything more in the offing then selling the Seaboard and Bank stock and letting the rest of the loan sit. I might say to you now, Joe, that the only thing for me to do is to proceed to sell all of the collateral out and liquidate the loan. As it is right now I am in a very embarrassing position.

Yours very truly

President

WAS:R

21







## EXHIBIT No. 99

Sept. 14, 1951

Senator Joe. R. Mo Carthy  
Senate Office Building  
Washington, D. C.

Dear Joe:

We have today received the check from Wayne Hummer & Co. for \$60,577.16 being in payment for the proceeds of sale of the 1000 shares of Seaboard Air Line Railroad stock.

We have paid your note for \$45,000.00 together with \$214.40 interest, have remitted a check to Mr. F. J. Sensenbrenner for \$14,016.63 and are herewith enclosing our Drivers draft for \$1,346.13 payable to your order being the balance due.

We are herewith enclosing your note stamped paid together with the invoices of Wayne Hummer & Co. for the various sales.

Yours very truly,

Asst. Cashier & Trust Officer

Enclosures  
AIR MAIL  
lfs:ls;



## EXHIBIT No. 100

JOSEPH R. MC CARTHY  
APPLETON STATE BANK LOAN

Date	Required Collateral		Collateral Pledged			
	Loan Account	Plus 20%	Required Collateral	By Ray Kiermas	By J. R. McCarthy	Under Collateralized
1/22/47	\$53,919.00	\$10,784.00	\$64,703.00	\$12,458.00	\$41,036.00	\$11,209.00
5/6/47	53,919.00	10,784.00	64,703.00	12,379.00	39,282.00	13,042.00
5/14/47	53,093.00	10,619.00	63,712.00	22,067.00	38,082.00	3,563.00
6/21/47	53,093.00	10,619.00	63,712.00	22,209.00	37,900.00	3,603.00
1/12/48	52,943.00	10,588.00	63,531.00	23,447.00	34,500.00	5,584.00
1/1/49	59,497.00	11,899.00	71,396.00	23,452.00	33,417.00	14,527.00
3/12/49	59,497.00	11,899.00	71,396.00	22,830.00	43,764.00	4,802.00

Loan account above as of March 12, 1949 includes the balance of the ARMORDEL NOTE which was charged off on January 5, 1949 and reinstated on November 27, 1950.

Value of pledged collateral is as per the valuation of the Appleton State Bank.

\* Value of the pledged collateral was less than outstanding loan balance.





To all to Whom these Presents Shall Come, Greetings:

I, FRED R. ZIMMERMAN, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of election financial statements of the Committee to Elect Joseph R. McCarthy to the U. S. Senate, filed, August 5th and August 18th, 1951,

has been compared by me with the original expense statements, on file

in this Department, and that the same is a true copy thereof, and of the whole of such expense statements.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

20th day of October, A. D. 1951.

*Fred R. Zimmerman*  
Secretary of State



## ELECTION FINANCIAL STATEMENT

Name of Candidate, Personal Campaign or Party Committee or Club; The Committee to Elect  
Wagner to the office of the U. S. Senate

Name of Secretary of Candidate, Committee or Club: Margaret Hanson

STATEMENT of amounts received disbursed, etc., in the interests of Joseph R Mc Carthy  
candidate for nomination to the office of Governor on the Republican  
ticket at the election to be held on the 15th day of August A. D. 1944  
made pursuant to Section 12.09 of the Wisconsin Statutes.

DATE	FROM WHOM RECEIVED	FOR WHAT PURPOSE	AMOUNT
	Amount previously reported		
March 1	Toward M. Kelly	Engage	100.00
March 2	Miss M. Kelly		25.00
March 3	Thomas Kelly		25.00
March 4	Toward M. Kelly		25.00
March 5	Miss M. Kelly		75.00
March 6	Miss M. Kelly		75.00
March 7	Miss M. Kelly		75.00
March 8	Miss M. Kelly		75.00
March 9	Miss M. Kelly		75.00
March 10	Miss M. Kelly		75.00
March 11	Miss M. Kelly		75.00
March 12	Miss M. Kelly		75.00
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March 30	Miss M. Kelly		75.00
March 31	Miss M. Kelly		75.00
April 1	Miss M. Kelly		75.00
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October 23	Miss M. Kelly		75.00
October 24	Miss M. Kelly		75.00
October 25	Miss M. Kelly		75.00
October 26	Miss M. Kelly		75.00
October 27	Miss M. Kelly		75.00
October 28	Miss M. Kelly		75.00
October 29	Miss M. Kelly		75.00
October 30	Miss M. Kelly		75.00
October 31	Miss M. Kelly		75.00
November 1	Miss M. Kelly		75.00
November 2	Miss M. Kelly		75.00
November 3	Miss M. Kelly		75.00
November 4	Miss M. Kelly		75.00
November 5	Miss M. Kelly		75.00
November 6	Miss M. Kelly		75.00
November 7	Miss M. Kelly		75.00
November 8	Miss M. Kelly		75.00
November 9	Miss M. Kelly		75.00
November 10	Miss M. Kelly		75.00
November 11	Miss M. Kelly		75.00
November 12	Miss M. Kelly		75.00
November 13	Miss M. Kelly		75.00
November 14	Miss M. Kelly		75.00
November 15	Miss M. Kelly		75.00
November 16	Miss M. Kelly		75.00
November 17	Miss M. Kelly		75.00
November 18	Miss M. Kelly		75.00
November 19	Miss M. Kelly		75.00
November 20	Miss M. Kelly		75.00
November 21	Miss M. Kelly		75.00
November 22	Miss M. Kelly		75.00
November 23	Miss M. Kelly		75.00
November 24	Miss M. Kelly		75.00
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November 26	Miss M. Kelly		75.00
November 27	Miss M. Kelly		75.00
November 28	Miss M. Kelly		75.00
November 29	Miss M. Kelly		75.00
November 30	Miss M. Kelly		75.00
December 1	Miss M. Kelly		75.00
December 2	Miss M. Kelly		75.00
December 3	Miss M. Kelly		75.00
December 4	Miss M. Kelly		75.00
December 5	Miss M. Kelly		75.00
December 6	Miss M. Kelly		75.00
December 7	Miss M. Kelly		75.00
December 8	Miss M. Kelly		75.00
December 9	Miss M. Kelly		75.00
December 10	Miss M. Kelly		75.00
December 11	Miss M. Kelly		75.00
December 12	Miss M. Kelly		75.00
December 13	Miss M. Kelly		75.00
December 14	Miss M. Kelly		75.00
December 15	Miss M. Kelly		75.00
December 16	Miss M. Kelly		75.00
December 17	Miss M. Kelly		75.00
December 18	Miss M. Kelly		75.00
December 19	Miss M. Kelly		75.00
December 20	Miss M. Kelly		75.00
December 21	Miss M. Kelly		75.00
December 22	Miss M. Kelly		75.00
December 23	Miss M. Kelly		75.00
December 24	Miss M. Kelly		75.00
December 25	Miss M. Kelly		75.00
December 26	Miss M. Kelly		75.00
December 27	Miss M. Kelly		75.00
December 28	Miss M. Kelly		75.00
December 29	Miss M. Kelly		75.00
December 30	Miss M. Kelly		75.00
December 31	Miss M. Kelly		75.00
TOTAL RECEIVED			75.00

[illegible]



### ELECTION FINANCIAL STATEMENT

\_\_\_\_\_

Value of Investment in Land: 14,500,000

1. NAME \_\_\_\_\_

\_\_\_\_\_

Page 4 of 4

DATE RECEIVED: 11 OCT 1988 BY: THE WASHINGTON: JAGS/ADM.

[illegible]

DATE	IN WHAT YEAR	FOR WHAT PURPOSE	AMOUNT
1900	1900	1900	1900
1901	1901	1901	1901
1902	1902	1902	1902
1903	1903	1903	1903
1904	1904	1904	1904
1905	1905	1905	1905
1906	1906	1906	1906
1907	1907	1907	1907
1908	1908	1908	1908
1909	1909	1909	1909
1910	1910	1910	1910
1911	1911	1911	1911
1912	1912	1912	1912
1913	1913	1913	1913
1914	1914	1914	1914
1915	1915	1915	1915
1916	1916	1916	1916
1917	1917	1917	1917
1918	1918	1918	1918
1919	1919	1919	1919
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1987	1987	1987	1987
1988	1988	1988	1988
1989	1989	1989	1989
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1991	1991	1991	1991
1992	1992	1992	1992
1993	1993	1993	1993
1994	1994	1994	1994
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1997	1997	1997	1997
1998	1998	1998	1998
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2003	2003	2003	2003
2004	2004	2004	2004
2005	2005	2005	2005
2006	2006	2006	2006
2007	2007	2007	2007
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2010	2010	2010	2010
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2012	2012	2012	2012
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2017	2017	2017	2017
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2106	2106	2106	2106
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2109	2109	2109	2109
2110	2110	2110	2110
2111	2111	2111	2111
2112	2112	2112	2112
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2117	2117	2117	2117
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2119	2119	2119	2119
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2161	2161	2161	2161
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2164	2164	2164	2164
2165	2165	2165	2165
2166	2166	2166	2166
2167	2167	2167	2167
2168	2168	2168	2168
2169	2169	2169	2169
2170	2170	2170	2170
2171	2171	2171	2171
2172	2172	2172	2172
2173	2173	2173	2173
2174	2174	2174	2174
2175	2175	2175	2175
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2178	2178	2178	2178
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2188	2188	2188	2188
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2201	2201	2201	2201
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2207	2207	2207	2207
2208	2208	2208	







## FINANCIAL STATEMENT

Name of Candidate The Committee to Elect Joseph R. McCarthy U. S. Senator

Name of Secretary of Committee Margaret F. Hagene

STATEMENT of amounts received, disbursed, etc., in the interests of Joseph E. McCarthy

candidate for nomination to the office of U. S. Senator on the Republican

to be held on the 15 day of August.

A. D. 1941 made pursuant to Section 12.09 of the Wisconsin Statutes.

[illegible]

STATE OF WISCONSIN }  
County of Milwaukee }

Margaret F. Hagena being duly sworn, on oath, says that he is { Sec. of Com. }

for the { nomination } for U. S. Senator of Joseph R. McCarthy

on the Republican ticket, to be voted for at the { primary } to be held on the 15

day of August 1, 1944, and that the foregoing is a true and complete financial statement.

of every { amount received } ~~XXXXXXXXXX~~ Comm. To Elect Jcs. R. McCarthy for political purposes

The period ending on the 15 day of August 194

together with the name of every person to or from whom such <sup>5</sup> amount was received } disbursement was made } the monthly summary furnished

(obligation was incurred) \* (receipts)

amount or manner whatsoever 7/ obligations

Subscribed and sworn to before me this 17 day of March 1945 James H. Hayes

(Candidate)  
(Secretary of Committee)

Notary Public \_\_\_\_\_ County, Wis.  
 "Cross out the heading if this is not required." Use separate sheets for amounts "Received," or "Paid" and for "Amounts

Note:—In the event there are no receipts, disbursements or a litigation this fact should be stated across the face of blank and affidavit executed in the usual manner.



## FINANCIAL STATEMENT

Name of Candidate Committee to Elect Joe. R. McCarthy to the U. S. Senate

Name of Secretary of Committee Margaret F. Hagene

STATEMENT of amounts received, disbursed, etc., in the interests of Joseph R. McCarthy  
candidate for ~~primary~~ to the office of U. S. Senator on the Republicanticket at the ~~primary~~ to be held on the 15 day of August

A. D. 1944 made pursuant to Section 12.09 of the Wisconsin Statutes.

DATE	TRANSACTION	FOR WHAT PURPOSE	AMOUNT
	To Whom Paid To Whom Owed		
	Amount previously reported		16926 00
Aug. 4	Postmaster Milwaukee	Stamped Env.	640 00
Aug. 5	Kessanel Press	Printing	300 00
Aug. 8	Northern Exp.	Hauling	44 00
Aug. 9	Postmaster Milwaukee	Stamped Env.	256 00
Aug. 10	Telephone Co.	Phone Serv.	95 00
Sam Gettelman		Personal Serv.	60 00
Aug. 14	Office Help	Personal Services	200 00
		Total	18521 00
	Owing -----		
Aug. 14	Office Help Salaries		303 28
Aug. 14	Milwaukee Times	Printing	812 25
Aug. 14	Wis. Tel. Company	Phone Service	94 00
Aug. 14	Kessanel Press	Printing	50 00
Aug. 14	First Wis. Nat. Bank	Rent	88 94
Aug. 14	Cuneo Press	Printing	417 65
		Total	1766 12
	STATE OF WISCONSIN DEPARTMENT OF STATE RECEIVED AND FILED JUL 15 1944 FRED R. ZIMMERMAN SECRETARY OF STATE	Total	

STATE OF WISCONSIN  
County of Milwaukee }

Margaret F. Hagene

being duly sworn, on oath, says that she is { ~~Secretary~~ }for the { ~~nomination~~ } for United States Senator of Joseph R. McCarthyon the Republican Ticket ticket to be voted for at the { ~~primary~~ } to be held on the 15

day of August

A. D. 1944

and that the foregoing is a true and complete financial statement

of every { ~~disbursement made~~ } by The Committee to Elect Joseph R. McCarthy for political purposes for

the period ending on the 15 day of August

together with the name of every person to or from whom such { ~~disbursement was made~~ } the specific purpose for which  
and the date on which each was made or received, together with the total amount of such { ~~disbursements~~ } in any  
amount or manner whatsoever

Subscribed and sworn to before me this

17

day of Margaret F. Hagene  
(Candidate)

(Secretary of Committee)

Notary Public  
I, \_\_\_\_\_, do hereby certify that the foregoing is a true and complete financial statement  
of every { ~~disbursement made~~ } by The Committee to Elect Joseph R. McCarthy for political purposes for  
the period ending on the 15 day of AugustNote:—In the event there are no receipts, disbursements or a billings this fact should be stated across the face of blank  
and affidavit executed in the usual manner



## EXHIBIT No. 102

FUNDS DEPOSITED IN RIGGS NATIONAL BANK  
WASHINGTON, D.C.

	JOSEPH R. MCCARTHY CHECKING ACCOUNTS			RAY KENNEDY CHECKING ACCOUNT
	<u>Total</u>	<u>Regular</u>	<u>Special</u>	
1947	Opened December 16.			
1948	\$ 23,710.05	\$ 23,710.05		\$12,612.03
1949	31,260.06	31,260.06		11,194.70
1950	49,599.84	34,171.32	\$15,428.52	26,526.90
1951	37,483.85	34,897.10	2,591.75	27,587.63
1952	<u>30,564.38<sup>1/</sup></u>	<u>27,851.68</u>	<u>2,712.70</u>	<u>19,000.00<sup>2/</sup></u>
	<u>\$172,623.18</u>	<u>\$151,890.21</u>	<u>\$20,732.97</u>	<u>\$96,921.26</u>

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<sup>1/</sup>To November 12, 1952.

<sup>2/</sup>To November 18, 1952.



## EXHIBIT No. 103

S U M M A R YRAY KIERMASRiggs National Bank Checking Account

	<u>Riggs National Bank Checking Account</u>	<u>Identified Deposits</u>	<u>Unidentified Deposits</u>		<u>Missing Deposit Slips</u>
			<u>Checks</u>	<u>Cash</u>	
1948	\$ 12,612.03	\$ 2,602.28	\$ 5,433.75	\$ 4,216.00	\$ 360.00
1949	11,194.70	5,110.70		6,084.00	
1950	26,526.90	11,257.32	6,614.58	8,655.00	
1951	27,587.63	20,802.19	1,598.44	4,970.00	217.00
(To 11/18/52) 1952	19,000.00	12,240.34	1,454.66	5,305.00	
	\$ 96,921.26	\$ 52,012.83	\$ 15,101.43	\$ 29,230.00	\$ 577.00



## EXHIBIT No. 104

Transfer of Funds Between Ray Kiermas and Joseph E. McCarthy

Date	<u>From</u>		<u>From</u>	
	<u>Ray Kiermas</u>		<u>Joseph E. McCarthy</u>	
	<u>To</u>		<u>To</u>	
	<u>Joseph E. McCarthy</u>		<u>Ray Kiermas</u>	
March 1, 1967	\$	132.50		
October 1, 1967			\$	350.00
April 1, 1968				670.00
May 1, 1968				100.00
June 1, 1968				96.00
August 1, 1968		2,223.73		
October 1, 1968		500.00		
May 1, 1969	*	1,400.00		
May 1, 1969				778.35
June 1, 1969		500.00		
July 1, 1969		500.00		
July 1, 1969		500.00		
August 1, 1969				225.00
September 1, 1969				5,589.79
June 1, 1970		1,700.00		
September 1, 1970				1,300.00
September 1, 1970				96.00
November 1, 1970		1,000.00		
December 1, 1970				323.97
December 1, 1970				96.00
January 1, 1971				150.00
November 1, 1971		500.00		
November 1, 1971		500.00		
November 1, 1971		500.00		
December 1, 1971				1,500.00
December 1, 1971		1,000.00		
December 1, 1971				95.91
January 1, 1972		50.00		
March 1, 1972		150.00		
April 1, 1972		111.00		
May 1, 1972				2,000.00
	\$	15,288.22	\$	13,627.90

\* Received from Ray Kiermas

Compiled from the bank accounts of Joseph E. McCarthy and Ray Kiermas from 12/1/67 to November 1971 inclusive.







## EXHIBIT No. 106

CLARENCE J. BROWN, JR.  
 ROBERT E. CARROLL, JR.  
 WILLIAM E. CHANDLER, JR.  
 HENRY P. CLARK, JR.  
 JAMES H. CONNELL, JR.  
 JOSEPH W. McCARTHY, JR.  
 ROBERT L. MULL, JR.

## United States Senate

COMMITTEE ON BANKING AND CURRENCY

July 12, 1947

Mr. Matt Schub,  
 President,  
 Appleton State Bank,  
 Appleton, Wisconsin

Dear Matt:

I have just received your notation to the effect that my two notes are due. I wonder if you would make out renewal notes for me to sign, as well as notes for the interest. I would very much prefer paying the interest by note if this isn't too objectionable to you. I have two reasons for wanting to pay by note instead of cash — one of which is that I don't want to use this interest as an income tax deduction this year, and if I pay by cash I can't hold it over until next year as a deduction.

I wonder if you might have any idea as to what the second and even more important reason is.

Sincerely yours,

JOE McCARTHY

McC:mh

P. S. Today's tip on the market — buy.

J.Mc.



## EXHIBIT No. 107

102

September 2, 1947

Senator Jos. R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Joe:

Up to this time we haven't received your check for \$477.00 being interest due on your notes. If you haven't already sent this check, we would appreciate your doing so at once, as we would like to get your notes in order, as they are already over 60 days past due.

With kind regards, I am

Yours very truly

President

MAS:H

102



## EXHIBIT No. 108

CHARLES W. TERRY, R. H. CHANDLER  
 S. BRIDGES, JR., D. C. ROBERT F. WILSON, R. V.  
 THOMAS A. LARSEN, JR. ROBERT A. HAYWARD, R. C.  
 CLAYTON E. FLETCHER, W. CLAYTON E. FLETCHER, W.  
 ROBERT F. SMITH, W. A. W. FLETCHER, W.  
 JOHN W. BRIDGES, JR. A. W. FLETCHER, W.  
 JOSEPH W. W. SMITH, W. JOHN W. BRIDGES, JR.

ROBERT C. HILL, D. C.

# United States Senate

COMMITTEE ON BANKING AND CURRENCY

September 9, 1947

Mr. M. A. Schuh  
 President  
 Appleton State Bank  
 Appleton, Wisconsin

Dear Matt:

In compliance with our telephonic conversation of this morning, I am enclosing the Senator's check of \$500.00 to apply to the principal.

I expect to see you the first part of next week.

With kindest personal regards, I am

Sincerely yours,

RAT KIERMAS

433.53  
 43.52  
 477.01 20.57 u da  
 25.76 5 da

232

99

RK:vmv  
 Enc. (check)

477.05  
 20.57 — 477.05  
 456.48 20.57  
 502.51



## EXHIBIT No. 109

October 16, 1947

Senator Joseph R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Joe:

As requested in your letter of the 13th we are enclosing herein two renewal notes. You will note we have reduced the main note from \$47,588.61 to \$47,060.19 and have added to the interest note a difference of \$464.42. So you will kindly sign the enclosed notes and return them to us with your check for \$464.42.

With kind personal regards, I am

Yours very truly

President

MAS:R

9.3  
4  
1



## EXHIBIT No. 109A

April 5, 1948

Senator Joseph R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Joe:

In reply to your letter of April 1st. Before going into detail on your stock, you will probably recall that we haven't returned the notes of \$5,883.77 and \$47,060.19 which were due January 15th, for the reason that when we sent you the notes to sign, you signed the one note for \$47,060.19 and the other note on which the interest had been added and did not send us a check for the interest. In other words, we would have been increasing your loan by \$463.26 and on this I had specific instructions from both the Examiners and the Directors not to increase the loan by failure of payment of interest. We are returning herein the two notes which you sent us on January 15th marked "cancelled", for the reason stated above. This has left your notes past due since January 15th. If we run these notes another 90 days from January 15th, they will mature on April 14th, making a total of \$926.52 interest due at that time. I don't think the directors would object seriously if we took the amount of interest due on April 14th from the check of \$2,400.00 which you are to receive as a dividend on the St. Paul stock.

The two notes which are secured by collateral amount to \$52,944. and your collateral as of today's prices, including Ray Kiernan's collateral, less the \$10,000. savings account, makes a total of \$65,055., or a margin of approximately 20%. If there is any disturbance in the market you can see that this margin would drop materially.

As to the note which we are carrying for \$20,000.00 endorsed by Russell M. Arundel, the Directors haven't looked too favorably on this note for the reason that Mr. Arundel hasn't any liquid assets shown on his statement, as his statement shows mostly some local companies which he controls and real estate which is encumbered. Therefore, I think you should advise Mr. Arundel to be prepared to pay this note when it is due on June 8, 1948.



April 5, 1948

McCarthy

As far as I am concerned personally, if your collateral will show a 20% margin without Ray's savings account after the Arnundal note is paid, I will ask the directors for their consent to release Ray's savings account. As soon as we receive the \$2,400. check for the St. Paul dividend we will mail you the two new notes to sign so we won't be increasing your loan by the amount of accumulated interest.

The note at the Bank of Black Creek endorsed by A. Polisky has been due since March 5th. I understand that a new note was sent to you to be signed, but up to this time we haven't had it returned to us, signed. In the event you have misplaced the note which we sent you, I am enclosing herein another note which you will kindly sign and return to us as soon as possible so we can get this Black Creek matter adjusted.

It would be my judgment that MacArthur is going to run first in Appleton and that it will be a close second between Staasen and Dewey. The early part of last week we heard that you were going to be in Appleton last Friday, and I figured that you were probably going to introduce Dewey at his speech that night.

With kind personal regards, I am

Yours very truly

President

MAS:H



EXHIBIT No. 109B

85A

April 16, 1948

Senator Joseph R. McCarthy  
Senate Office Building  
Washington, D. C.

Dear Joe:

We are today in receipt of a check of \$2,400.00 being dividend on the St. Paul preferred stock. As the interest will be due for six months on your notes on April 17th, amount--\$926.51, we will take this amount from the dividend check. In order that your notes won't be past due any longer, we are enclosing herewith two notes, one for \$4,210.28, having added the interest to the note of \$7,553.77 and we are also enclosing herewith note for \$46,133.68 having deducted the \$926.51 interest from the note of \$47,060.19. If you will kindly sign the enclosed notes and return them to us we will mail you the notes dated October 17, 1947, marked 'paid'.

I hope you don't get into too many heated discussions with Taft because it might be possible that he will be our next president.

With kind personal regards, I am

Yours very truly

President

MAS:H

3  
A



## EXHIBIT No. 110

March 5, 1951

Mr. Joseph R. McCarthy  
254 Senate Office Bldg.  
Washington, D. C.

Dear Sir:

Receipt is acknowledged of your letter of February 21, 1951, and your check in the amount of \$138.97 covering the additional income taxes of which you were notified under date of January 17, 1951.

The following statements are made in your letter:

"I understand that you arrived at the assessment by disallowing as a deduction payments of interest notes made during the taxable year. I understand your department took the position that the deductions should have been made during the years 1946 and 1947, when the interest came due and the interest notes were signed, rather than 1949 when the interest notes were paid.

You will recall this matter was taken up with your department in 1946, the year the first interest notes were signed. At that time you took the position that interest could not be deducted when an interest note thereafter was signed, unless some additional security was given so that the payee accepted the note as payment. Your recent holding is, of course, a complete reversal of the instructions which your department gave me in 1946."

We must disagree with the conclusions contained in the foregoing statements. The disallowance of \$6,810.28 of bank interest in 1949 (set forth in Schedule 5 of our audit report dated January 9, 1950) was not made on the ground that these interest deductions should have been made when the interest "came due" in 1946 and 1947. Our disallowance was based upon our conclusion that this interest was actually paid in cash in the years 1946 and 1947. It was our conclusion, based upon our auditor's analysis of your transactions with the bank that, in substance, said transactions resulted in the cash payment of interest in the years 1946 and 1947, and that they did not operate to defer the payment of said interest to the year 1949. This position was explained to you by our auditor in a conference at which time this whole matter was reviewed. We believe that our position in this matter is supported by the fact that the bank treated the interest in question as having been received in cash in 1946 and 1947 both on its books of account and on its corporate income tax returns to the State of Wisconsin.



Joseph R. McCarthy  
Washington, D. C.

Page Two  
March 5, 1951

In line with our above-stated position we must also disagree with your statement that our "recent holding is, of course, a complete reversal of the instructions which your department gave me in 1946." We have not reversed our position on the question of when interest paid is deductible by a taxpayer reporting on the cash basis.

It would appear that the opinion given by your tax lawyers to the effect that "the position of the tax department is absolutely contrary to the law" and that the proposed adjustments are "definitely illegal", is grounded on a misconception of the facts.

Very truly yours,

WISCONSIN DEPARTMENT OF TAXATION

By

J. L. Tibbette  
Assessor of Income

JLT/ps



**NOTICE: Please Sign on Reverse Side**  
**DANIEL F. RICE & COMPANY**  
 CUSTOMER'S CARD

Date Aug. 27-48

Code

Name of Customer WILLIAM P. MCCARTHY

Business Address 1938 W. Wolfram <sup>Street</sup> Chicago <sup>(City and State)</sup> ILL.

Residence Address 1938 W. Wolfram <sup>(No.)</sup> STANDARD OIL Co <sup>(Name of concern, nature of its business and postal field)</sup> BULK PLANT CHICAGO <sup>(City and State)</sup> ILL.

Business Telephone No. 2440 Graceland 2440

Occupation WM. P. MCCARTHY CHICAGO ILL.

All communications to the undersigned are to be sent to

**CUSTOMER'S AGREEMENT AND CONSENT**

MESSESS, DANIEL F. RICE & COMPANY

Dear Sir: In consideration of your opening an account with the undersigned, or continuing an account with the undersigned in cash such an account has been heretofore opened, and for other valuable considerations, it is agreed between us and the undersigned contents as follows:

1. Every transaction is subject to and in accordance with the constitution, by laws, the regulations, directions, requirements and customs (including all changes, amendments or additions thereto which may affect such transaction) of the exchange, board of trade or other market on which such transaction is secured or intended by you to be secured and of the clearing corporation, association, association, body or institution, whether public, official and connected therewith, as well as of all connected bodies or other bodies, officials and authorities thereof, or if any of the above mentioned bodies or other bodies, officials and authorities thereof, then such transaction shall be subject to and in accordance with the prevailing usages and customs with respect to similar transactions.
2. Every transaction involving future delivery is entered into with the understanding that you shall not be required to execute any order or to comply with any direction of the undersigned if in your opinion the same of the account or accounts of the undersigned does not justify such execution or compliance.

4. Whenever you may have in your possession or under your control, directly or indirectly, any bonds or other evidence of debt of corporations, governments, or other securities, belonging to the undersigned, or of which you may be or for the account of the undersigned, or which you may have been or for the account of the undersigned, or which are held by you as collateral security for any other obligation of the undersigned, then without notice to the undersigned, you may pledge the same or any part thereof for the amount due to you thereon or for more or less than the amount of the debt secured by such securities, and you may sell such securities, or any part thereof, separately or together with other securities, and you may use the proceeds thereof either to repay the debt secured by such securities, or for any other purpose.
5. The undersigned agrees that the undersigned will at all times, without notice or demand from you, keep all accounts of the undersigned with you fully margined and collateralized, in accordance with your requirements as such requirements may from time to time exist.
6. Whenever you shall deem it necessary for your protection by reason of insufficiency of collateral margin, then you may for the account of the undersigned, without demand for additional margin, without tender, without advertisement and without notice to the undersigned, sell any or all securities held or owned by you for the account of the undersigned, and/or will sell any or all commodities which you have purchased or contracted to purchase for the account of the undersigned, and/or sell any or all securities necessary to repay loans of securities to you.
- (b) purchase any or all securities necessary to repay loans of securities to you.



[illegible]

7. And all securities, commodities, contracts for the purchase or sale of securities, commodities, real estate and other property held or carried by you for the account of any customer, shall constitute collateral security for any and all of the obligations of the undersigned to the undersigned, whether account appearing and you may without notice to the undersigned transfer any and all securities held by you for making up to any account in which there is any balance representing the indebtedness of the undersigned to you, to be held as margin for the account of the undersigned. Where you have no account with the undersigned, you may at any time without notice to the undersigned charge any account of yours and accounts with any sum upon crediting any other of said accounts with the same sum.

8. In case you shall sell for the account of the undersigned any securities and the undersigned shall fail to deliver such securities to you in time to enable you to make delivery thereof to the purchaser within the time required for such delivery, or in case you shall be required or shall consider it advisable (whether by reason of the requirements of the market or otherwise) to deliver or to sell for the account of the undersigned securities other than those securities which you are authorized to deliver, you shall be deemed to have delivered for equivalent kind and amount, then in any event you may without notice to the undersigned, borrow for the account of the undersigned other securities of like or equivalent kind and amount, and deliver the same to such purchaser or other party to whom delivery is to be made, and you shall subsequently repay the loan borrowed, with its interest plus the brokerage and other charges for the account of the undersigned, or at your option instead of borrowing such cash, you may deliver to the undersigned securities of the same kind and amount to the undersigned purchaser the sum for the account of the undersigned and make delivery thereof to such purchaser or other party to whom delivery is to be made, and in the event of any such transaction the undersigned will be indebted to you for any and all interest, loss, damage and liability incurred by you in connection therewith.

9 You shall be under no obligation to deliver the same certificate or securities deposited with you or received by you for the account of the undersigned, but may deliver other certificates or securities of like or equivalent kind and amount.

10 Every statement of any account the undersigned shall be deemed to have been asserted to be the undersigned's as authorized and correct, unless you shall receive written notice to the contrary within ten days after the day on which such statement of account is furnished by you, to the undersigned, and every transaction indicated or referred to in any notice of sale or of purchase, or other notice or communication shall be deemed to have been asserted to be the undersigned's as authorized and correct unless you shall receive written notice to the contrary within ten days after the day on which such statement of account is furnished by you, to the undersigned.

11. Your failure to exercise any of your rights in any one or more instances shall not be deemed a waiver thereof for the future.

11. Your failure to exercise any of your rights shall not be deemed a waiver thereof for the future.

11. Any and all statements, notices, demands and other communications sent by mail, telegram, messenger or otherwise to the undersigned at the place indicated on the reverse side hereof as the address to which all communications are to be sent, or no less than the undersigned at any other place specified in a notice of change of address of the undersigned hereafter, received by you, shall be deemed to have been delivered personally to the undersigned and shall have the same effect as if such personal delivery had been made.

13. This is a continuing agreement and covenants applying to any and all future as well as existing and past transactions of the undersigned through or with your firm in which you act as a broker, agent, or in any other capacity, and which may constitute a business transaction with the undersigned. The undersigned hereby agrees that the undersigned shall be holding the undersigned upon the undersigned and the personal representatives, successors and assigns of the undersigned, and any and all action herein authorized may be taken during the lifetime of the undersigned, during any disability of the undersigned and after the death of the undersigned.

14. The undersigned, if an individual, represents that he or she is over the age of twenty-one years and is not an employee of any exchange, or of any member of any exchange, or of any subsidiary of any exchange, or of any partner, officer, director, or employee of any corporation, association, firm or individual engaged in the business of dealing either as broker or as principal in stocks, bonds or other securities in any form, bills of exchange, acceptances or other forms of commercial paper or commodities.

15. The undersigned, if any individual, hereby grants permission for members and employees of your firm to communicate with the undersigned at his or her home or place of residence, with respect to the opening of margin accounts, the purchase or sale of securities and marginal transactions of any character.

16. None of the provisions hereof shall under any circumstances be deemed to have been waived, modified or otherwise affected except by writing signed on your behalf by a partner of your firm.

Very truly yours,

William J. McCarthy  
(Signature of Customer)

**Wilsons**

*Julia De Cady*  
(Signature of Witness)

(Signature of Witness)

87



7986 APPLETON STATE BANK 7986 No. 82700

AUG 25 1948

APPLETON, WIS.

PAY TO THE ORDER OF *Wm J. McCarthy*

APPLETON STATE BANK \$5000 and 00/100 DOLLARS

DROVERS NATIONAL BANK

CHICAGO, ILL.

E. ECK

Pay to the order of:  
Daniel F Rice and Co. for the  
account of: William P. McCarthy

*Wm J. McCarthy*

7796  
DANIEL F. RICE & COMPANY

CHICAGO ILL. AUG 27 1948 0714

TO THE CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

ANY BANK ON DEMAND

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

2-3

RECEIVED



## EXHIBIT No. 113

B

DEBIT			DATE	BALANCE
			JUN 14 48	3,419.27
40.00	22.50	20.00	JUN 14 48	3,336.77
57.63			JUN 16 48	3,278.94
4.70			JUN 17 48	3,274.24
45.00			JUN 18 48	3,588.34
80.00			JUN 21 48	3,543.34
			JUN 22 48	3,463.34
			JUN 30 48	3,847.34
100.00			JUL 6 48	3,747.34
60.00			JUL 7 48	3,667.34
31.57			JUL 12 48	3,635.77
10.51	42.63		JUL 20 48	3,582.63
16.30			JUL 23 48	3,566.33
80.00	3.37	47.00	AUG 25 48	3,435.96
18.06	6.17		AUG 26 48	3,411.73
34.72			AUG 27 48	3,377.01
1,223.50			AUG 30 48	2,153.89
			SEP 2 48	2,513.29
11.00			SEP 6 48	2,502.29
7.70			SEP 11 48	2,001.95
50.00			SEP 10	3,489.95
7.50			OCT 5 48	3,482.45
30.00	80.00		OCT 6 48	3,372.45
5.79			OCT 6 48	3,366.66
25.07			OCT 8 48	3,341.59
15.00			OCT 14 48	3,326.59
4.00			OCT 21 48	3,322.59
75.00	190.00		NOV 15	2,925.04
100.00			NOV 15	2,765.04
		1,000.00	NOV 16	3,765.04
24.00			NOV 17	3,740.96
100.00			NOV 22	3,640.96



1948

Wm. P. McCarthy

BOUGHT DATE	QTY BUS	SOLD DATE	BY	GRAIN	PRICE BOUGHT	PRICE SOLD
4/14/48	10	4/14/48	10	May 1948	214 3/4	201
4/24/48	5	4/24/48	5	Dec 1948	237	245
4/24/48	5	4/24/48	5	Dec 1948	244 3/4	239 3/4
4/24/48	5	4/24/48	5	Dec 1948	244 3/4	234 3/4
4/24/48	5	4/24/48	5	Dec 1948	244 3/4	241 1/2
4/24/48	25	4/24/48	25	Dec 1948	137 1/2	138 1/2
4/24/48	10	4/24/48	10	May 1948	251 1/2	249 1/2
4/24/48	10	4/24/48	10	Dec 1948	268	261 1/2
4/24/48	10	4/24/48	10	Dec 1948	141 1/2	143 1/2
4/24/48	20	4/24/48	20	Dec 1948	142 1/2	144 1/2
4/24/48	15	4/24/48	15	Dec 1948	271 1/2	276 1/2
4/24/48	10	4/24/48	10	May 1948	247 3/4	231 1/4
4/24/48	25	4/24/48	25	May 1948	150 1/2	150 1/2
4/24/48	20	4/24/48	20	May 1948	147	149 1/2

LEDGER LOSS	GAIN
1567.50	385 -
	1476.50
15 -	175 -
	1040 -
	635 -
	2175.00
	145 -
	815.00
	145 -
net gain	796.50

4/24/48	10	4/24/48	10	May 1948	132 1/2	133 1/2
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Dec 1948 1950 20

1951

4/24/48	300	4/24/48	300	May 1950	18 1/2	18 1/2
4/24/48	5	4/24/48	5	May 1950	18 1/2	18 1/2
4/24/48	30	4/24/48	30	May 1950	18 1/2	18 1/2
4/24/48	30	4/24/48	30	May 1950	18 1/2	18 1/2

net gain	21.00
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TOTAL NET GAIN	584.00
NET CASH	700.00
LEDGER BALANCE	714.00



<b>DANIEL F. RICE AND COMPANY</b> CHICAGO, ILL.		23 710
DATE 2 10 49	TO CONTINENTAL ILLINOIS NATIONAL BANK & TRUST CO CHICAGO, ILL.	CC 5751 10 000 00
SECURITIES AND COMMODITIES		CUSTOMER'S COMMODITY ACCOUNT DANIEL F. RICE AND COMPANY

5751

FEB 11 49 0000



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715

No 77874

APPLETON STATE BANK  
79-86

19  
MAR 3 - 1949

APPLETON, WIS.

*Wayne Summers & Co.*

PAY TO THE ORDER OF

*MA*

*5/26/13*

The sum of **512613 and 10/100**

DOLLARS

MARSHALL & ILSLEY BANK  
MILWAUKEE, WIS.

*James Hunter*

CASHIER

PAY TO THE ORDER OF

MARSHALL & ILSLEY BANK

MILWAUKEE CLEARING HOUSE

MAR 26 1949

TELEPHONE 0909

RECEIVED

MILWAUKEE



**APPLETON STATE BANK**  
APPLETON, WIS.  
**COLLATERAL REGISTER**

No. 2937

Joseph R. Mc Carthy

DATE April 4, 1949

## REPORT OF THE FOLLOWING COLLATERAL SECURITY

NUMBER OF DOCUMENT	NO. OF SHARES OR COINS	DESCRIPTION OF SECURITY	INTEREST DATES	DESIGNATION	TOTAL PAR VALUE
C12368	100	Dana Corporation Common Par \$1.00 Proceeds of sale of 483 shares of Dana Corporation for \$6,905.19 applied on note for \$52,943.96, leaving a balance of \$46,038.77.	12/31/49		
C12369	100				
C12370	100				
C12371	100				
C12372	100				
C12386	100				
C12340	100				
C19861	100				
C09122	33				
No. 08313	1/3				
	833 shares of 1/3 share endorsed as a payment on principal of note of Jos. R. Mc Carthy:	Dana Corporation Scrip Certificate for 1/3rd share Expires on August 25, 1949 AM 11:30 - Check for \$6.39 received for 1/3 share endorsed as a payment on principal of note			
	350 BALANCE				

RECEIVED ABOVE COLLATERAL

JAN 26 1950

DATE

*Joseph R. Mc Carthy*  
SIGNATURE



**WAYNE HUMMER & CO.**

JOSEPH MC CARTHY  
514 8 STORY ST  
APPLETON WISCONSIN

BUSINESS ADDRESS	NAME	ADDRESS
SENATE OFFICE BLDG		
WASHINGTON, D.C.		

SHEET 1 JWL AK 015 CASH A/C

DATE	DEBIT	CREDIT	BALANCE	INTEREST
1949				
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
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29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

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DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			

DATE	DEBIT	CREDIT	BALANCE	INTEREST
MAR 1	500		12613 10	
4				
10				
23	333 1/3			
29	300 1/3			
MAR 31	LONG 33			
MAR 31				
MAY 14				
DEC 29	533 1/3			



## EXHIBIT No. 118

William P. McCarthy - Commodity Account With  
Daniel F. Rice & Company  
Chicago, Illinois

		<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
9/24/48	Check Riggs National Bank,			
	Washington, D. C.	\$	\$ 1,223.72*	\$
"	Check		5,000.00*	
"	Check		3,776.28*	10,000.00
9/28/48	P & S 5 M - Dec. Beans		385.00	
10/7/48	" " - Dec. Beans	15.00		
10/25/48	" 25M - Dec. Corn		175.00	
10/17/48	" 30M - Dec. Corn		635.00	
"	" 20M - Beans		1,040.00	
11/20/48	" 10M - May Corn		195.00	
"	" 15M - Dec. Beans		217.50	
11/23/48	" 10M - July Wheat	1,367.50		
11/29/48	" 10M - Dec. Wheat		1,476.25	
"	" 10M - May Wheat		145.00	
12/7/48	" 25M - May Corn		81.25	12,967.50
2/10/49	Check - Continental Ill.			
	Funds Wired Appleton			
	State Bank	10,000.00		2,967.50
12/14/49	P & S 10M - May Corn		82.50	3,050.00
1/5/51	" 300 - May Soy B. Oil		1,140.00	
1/6/51	" 5 - May Soy B. Oil		285.00	4,475.00
2/1/51	Check -		2,000.00	6,475.00
3/7/51	P & S 30M - May Rye		342.00	
3/8/51	" 30M - May Rye		342.00	7,159.00
3/9/51	Check	7,159.00		- 0 -

\* As of August 26, 1948



PAY TO THE ORDER OF  
 Continental Illinois National Bank  
 and Trust Company  
 CHICAGO, ILL. 7837  
 DANIEL P. RICE AND COMPANY  
 CUSTOMER CREDIT ACCOUNT

PAID THROUGH C. J. ...  
 CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY  
 CHICAGO, ILL.  
 FEB 25 1934  
 FEB 25 1934  
 FEB 25 1934  
 CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY  
 CHICAGO, ILL.  
 2-1 THE FIRST NATIONAL BANK  
 2-1 OF CHICAGO







Julia Connolly

BOUGHT DATE	HT BUS 000 00000000	SOLD DATE	BUS 000 00000000	GRAIN	PRICE BOUGHT	PRICE SOLD
1/17/51	25	1/17/51	25	Wheat	190	200 1/2
1/17/51	20	1/17/51	20	Wheat	200 1/2	203
1/17/51	25	1/17/51	25	Wheat	200 1/2	203 1/2
1/17/51	25	1/17/51	25	Wheat	161 1/2	170
1/17/51	25	1/17/51	25	Wheat	161 1/2	169 1/2
1/17/51	25	1/17/51	25	Wheat	180 1/2	172
1/17/51	25	1/17/51	25	Wheat	171 1/2	173 1/2
1/17/51	25	1/17/51	25	Wheat	163 1/2	163 1/2
1/17/51	25	1/17/51	25	Wheat	201 1/2	201 1/2
1/17/51	25	1/17/51	25	Wheat	163	164 1/2
1/17/51	10	1/17/51	10	Wheat	163	164 1/2
1/17/51	25	1/17/51	25	Wheat	163	164 1/2
1/17/51	25	1/17/51	25	Wheat	130 3/4	123 3/4

9/1/5	20	9/1/5	20	Sec Rec	1967	1991
9/1/5	10	9/1/5	20	Sec Ref	189	200
9/1/5	15	9/1/5	15	—	1832	200
9/1/5	5	9/1/5	5	479 Oct 24	2032	176
9/1/5	20	9/1/5	20	—	2032	176

no Loss -

Vol Gm 38791

LEDGER	
Loss	Gain
	154750
	4200 -
	253750
	3445 -
2215 -	
225 -	526250
	342500
	525000
	1100000
171550 -	
410000 -	
gain -	33000 -

478 -	
391043	X
439240	
146210	X
584842	X
731022	

291209

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## EXHIBIT No. 122

IF THIS STATEMENT IS NOT CORRECT PLEASE RETURN IMMEDIATELY

IN ACCOUNT WITH **DANIEL F. RICE AND COMPANY**JULIA CONNOLLY 54 1678 99M  
1933 WOLFMAN ST  
CHICAGO 13 ILLINOISREG COMDY ACCT  
DUPLICATECHICAGO NEW YORK  
141 W. JACKSON BOULEVARD  
CHICAGO, 4

E. B. O. E.

DATE	RECEIVED OR BOUGHT	✓	SOLD OR DELIVERED	DESCRIPTION	PRICE	DEBIT	CREDIT	BALANCE
MARCH 19TH 1951				BALANCE FORWARD				
				CURRENCY			7000 00	7000 00
APRIL 27TH 1951				P&S 25 JUL RYE 1500			1347 50	1347 50
APRIL 28TH 1951				P&S 20 JUL RYE 136			428 00	428 00
				P&S 25 JUL RYE 103			253 75	253 75
5-1				TFR TO NON-REG		3000 00		
5-21				TFR TO NON-REG		3500 00		
5-22				P&S 25 SEPT CORN 1622		2215 00		
5-23				P&S 50 DEC CORN 1682			3945 00	3945 00
5-24				TFR FROM NON-REG			4784 50	4784 50
5-26				P&S 25 JUL CORN 133			566 25	566 25
6-1				P&S 25 SEPT INT 316			347 50	347 50
6-1				P&S 50 DEC CORN 705			557 50	557 50
7-2				P&S 25 DEC CORN 1		215 00		
MARCH 7TH 1952				CHECK		1200 00		
3-26				TFR TO NON-REG		6000 00		
3-4				P&S 20 DEC RYE 1140			478 00	478 00
3-5				TFR FROM NON-REG			8458 33	8458 33
3-5				TFR TO NON-REG		5848 42		
				NO OPEN TRADES				
				AS OF 3-12-52				

A financial statement of Daniel F. Rice and Company is available for your personal inspection at its office, or a copy of it will be mailed upon your written request.

THIS STATEMENT SHOULD BE CAREFULLY PRESERVED FOR INCOME TAX PURPOSES



## EXHIBIT No. 123

NAME Wm. P. McCarthy

ADDRESS 931 ~~N. Tenth St.~~

1718

OLD NO

	DATE	WITHDRAWAL	DEPOSIT	BALANCE	ACCOUNT NO. SYMBOL
1	1-25-39		*** 90.00	*** 90.00	1718 B
2	2-4-39		** 35.00	*** 125.00	1718 A
3	4-6-39	** 20.00		*** 105.00	1718 HA-
4	4-19-39		** 25.00	*** 130.00	1718 A A
5	4-28-39	** 10.00		*** 120.00	1718 ABV
6	5-5-39		** 35.00	*** 155.00	1718 A B
7	5-10-39			49 155.49	
8	6-29-39		** 75.00	*** 230.49	1718 A A
9	7-5-39		** 35.00	*** 265.49	1718 H A
10	7-11-39	** 45.00		*** 220.49	1718 AAM
11	7-13-39	** 200.00		*** 20.49	1718 AAM
12	7-20-39		** 40.00	*** 60.49	1718 A A

13	8-14-39	** 40.00		*** 20.49	1718 HA-
14	9-26-39		** 5.00	*** 25.49	1718 H A
15	10-19-39		** 30.00	*** 55.49	1718 H A
16	11-24-39		** 67.50	*** 122.99	1718 A A
17	Int. to Dec. 1939		14	123.13	
18	12-15-39		** 25.00	*** 148.13	1718 A B
19	1-8-40		** 40.00	*** 188.13	1718 H A
20	1-19-40		** 45.00	*** 233.13	1718 H A
21	3-4-40		** 20.00	*** 253.13	1718 A A
22	3-19-40		** 25.00	*** 278.13	1718 A A
23	3-21-40	** 40.00		*** 238.13	1718 A A
24	Int. to June 1940		.95	239.08	

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FIRST WISCONSIN NATIONAL BANK  
OF MILWAUKEE



NAME **Wm. P. McCarthy**  
 ADDRESS **825 No. 25th St.**  
**931 - N. Tenth St.**

1718

OLD NO. \_\_\_\_\_

	DATE	WITHDRAWAL	DEPOSIT	BALANCE	ACCOUNT NO. SYMBOL
1	5-31-40	Balance Forwarded		*** 239.08	1718
2	6-28-40		** 125.00	*** 364.08	1718 H A
3	7-11-40		** 20.00	*** 384.08	1718 A B
4	7-17-40		** 160.00	*** 544.08	1718 A B
5	7-27-40	** 20.00		*** 524.08	1718 AAN
6	Int. to Dec. 1940		2.24	526.32	
7	12-10-40		* 3,000.00	** 3,526.32	1718 A A
8	12-30-40	** 30.00		** 3,496.32	1718 AAN
9	2-2-41	** 50.00		** 3,446.32	1718 AAN
10	2-19-41	** 500.00		** 2,946.32	1718 AAN
11	3--4-41		** 100.00	** 3,046.32	1718 H A
12	3-13-41	** 50.00		** 2,996.32	1718 AAN

13	Int. to June 1941		12.75	3009.07	
14	Int. to Dec. 1941		15.05	3024.12	
15	2-2-41	** 50.00		* 3,074.12	1718 A B
16	2-27-41	** 300.00		* 2,774.12	1718 AAN
17	3-12-42	* 2,734.12		*** **0.00	1718 AAN
18					
19					
20					
21					
22					
23					
24					

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FIRST WISCONSIN NATIONAL BANK  
 OF MILWAUKEE

WIC 000000  
 WIC 0000 - 55A  
 000467

0004 0-07



## EXHIBIT No. 124

NAME Wm. P. McCarthy & Julia McCarthy  
 4039-N. OAKLEY AVE., Chicago 111.  
 ADDRESS ~~888 N. OAKLEY AVE., CHICAGO 111.~~  
~~Chicago, Illinois~~ No. 1718  
 OLD NO. \*\*\*\*\*

	DATE	WITHDRAWAL	DEPOSIT	BALANCE	ACCOUNT NO. SYMBOL
1	7-1-42	L B	*2714.12	*2734.12	8772 A
2	Int. to June 1942		1367	2747.79	
3	Int. to Dec. 1942		1364	2761.53	
4	Int. to June 1943		1361	2775.24	
5	Int. to Dec. 1943		1388	2789.22	
6	Int. to June 1944		9.50	2798.72	
7	Int. to Dec. 1944		9.50	2808.22	
8	Int. to June 1945		9.50	2817.72	
9	7-23-45		**250.00	**3067.72	8772 A B
10	Int. to Dec. 1945		9.50	3077.22	
11	Int. to June 1946		9.50	3086.72	
12	Int. to Dec. 1946		9.50	3096.22	
13	Int. to June 1947		9.50	3105.72	
14	Int. to Dec. 1947	9.50	9.50	3115.22	
15	Int. to June 1948		9.50	3124.72	
16	JUN 24 48	3124.72	/	****0.00	A AH
17					
18					
19					
20					
21					
22					
23					
24					

F201

FIRST WISCONSIN NATIONAL BANK  
 OF MILWAUKEE



[illegible]



## EXHIBIT No. 126

FIRST NATIONAL BANK, CHICAGO, ILL.JULIA CONNOLLY MCCARTHY OR  
WILLIAM P. MCCARTHY

ACCOUNT No. 1132132

			WITHDRAWALS	DEPOSITS	BALANCE
<u>1941</u>					
FEB	✓	Balance			1708.12
	10			94.84	1802.96
JUNE	✓			100.00	1902.96
JULY	1	Interest		11.87	1914.83
				70.00	1984.83
NOV	19		80.87		1903.96
DEC	22		100.00		1803.96
<u>1942</u>					
JAN	1	Interest		11.17	1815.13
MAY	21		31.17		1783.96
JULY	1	Interest		11.17	1795.13
DEC	31		191.12		1603.96
<u>1943</u>					
JAN	1	Interest		10.00	1613.96
	19		200.00		1413.96
APRIL	8		110.00		1303.96
JULY	1	Interest		8.12	1312.08
DEC	15		50.00		1262.08
<u>1944</u>					
JAN	1	Interest		7.86	
JULY	1	Interest		7.86	1279.94
<u>1945</u>					
JAN	1	Interest		7.96	
JULY	1	Interest		8.00	1287.94
<u>1946</u>					
JAN	1	Interest		8.00	1295.94
APRIL	27	Check		3046.00	4341.94
JULY	1	Interest		44.00	4385.94
	13	Check	1500.00		2885.94
OCT	3	Cash	200.00		3085.94
	30	Cash	100.00		3185.94
NOV	7	Check	1000.00		2185.94
	26	Cash	800.00		1385.94
<u>1947</u>					
JAN	1	Interest		9.13	1395.07
JUNE	✓	Cash	50.00		1445.07
JULY	1	Interest		8.88	1453.95
	23	Check	1700.00		283.95



## FIRST NATIONAL BANK CHICAGO, ILL.

JULIA CONNOLLY MCCARTHY OR  
WILLIAM P MCCARTHY

ACCOUNT NO. 1172134

			WITHDRAWALS	DEPOSITS	BALANCE
			\$	\$	\$
1946					
JAN 1	BALANCE				230.35
1	Interest			1.73	
FEB 21				70.00	431.78
JUNE 22			100.00		331.78
JULY 1	Interest			1.64	333.42
3				339.91	372.33
10			100.00		272.33
1947					
JAN 1	Interest			22.65	264.98
8			20.00		
29	Check		445.00		302.98
JULY 1	Interest			18.76	321.74
16	Check		160.00		161.74
SEPT. 8			100.00		61.74
1948					
JAN 1	Interest			8.71	102.99
30	Current			65.00	
FEB 20				75.00	
MAR. 20				475.00	
APRIL 24				80.00	
MAY 22				75.00	
JUNE 26				50.00	
JULY 1	Interest			12.68	
17				60.00	226.67
SEPT. 20				115.00	336.67
OCT. 6	Cash		45.00		291.67
1949					
JAN 1	Interest			14.58	293.25
29	Check		200.00		93.25
29	Cash			580.00	151.25
JULY 1	Interest			8.86	160.11
NOV 6	Check		255.53		118.58
1950					
JAN 1	Interest			3.76	117.34
MAR. 10				50.00	122.34
MAY 26			80.00		114.34



## FIRST NATIONAL BANK, CHICAGO, ILL.

JULIA CONNELLY MCCARTHY OR  
WILLIAM P MCCARTHY (ADDED 7/1/42)

ACCOUNT NO. 1172132

					WITHDRAWALS	DEPOSITS
4	27	46	CK on Granger's County Bank			
7	10	46	check to H. W. 49, MCCARTHY	1500.00		2000.00
11	2	46	" " " "	1000.00		
7	23	47	" " " "	1000.00		
7	2	48	check on First Wisconsin Natl. Bank withdrawal. B.S. of Wm P Connelly Savings & CK on Granger's County Bank CK on First Natl. Bank Chicago ck. 74-81. Granger's County Bk			2100.00 200.00 100.00 30.00
			Rest. Cash in hand			3000.00
						3000.00
1	29	49	check to Gold M. National Revenue <sup>443.12</sup> Cash in hand			443.12
7	16	49	ck to H. W. 49, MCCARTHY	1600.00		
3	20	50	check on Riggs Natl. Bank " " 1st Natl. Chicago No information available			75.00 100.00 75.00
			Cash in hand			67.00
						212.00
4	24	50	check on 1st Natl. Chicago " " Riggs Natl. Bank			100.00 75.00
			Cash in hand			100.00
						275.00
6	26	50	CK on Riggs Natl. Bank Cash taken bank			75.00 75.00
						150.00
7	17	50	CK on Riggs Natl. Bank " " " "			75.00 75.00 75.00
			Cash taken bank			225.00
						165.00
						60.00
9	20	50	check on Riggs Natl. Bank Cash in hand			150.00 75.00
						225.00
1	29	51	To D. W. F. RICKS Co Chicago			200.00
11	6	51	To Cash of INTERSTATE REVENUE			200.00



MAIL YOUR  
TAX RETURN  
BY DATE  
MARCH 16, 1945

# STATE OF WISCONSIN INDIVIDUAL INCOME TAX RETURN

Form 1

1940-1949

Individuals required to file 1940 Wisconsin Income Tax Returns:

1. Single persons whose net taxable income is \$200 or more.
2. Married persons whose combined net taxable income is \$400 or more.
3. Married persons in that of the wife, who is required to report her entire income on Form 1W.
4. All persons having total receipts of \$200 or more, regardless of amount of net income.
5. Those required to file. (Holding of a blank form does not constitute a request to file).

Special rules apply to persons moving into or out of state during calendar year. See Page 1 of the instruction sheet.

If the return is not filed on time, a fee will be charged as follows: \$1.00 if the tax is less than \$10.00; \$5.00 if the tax is \$10.00 but less than \$50.00; \$10.00 if tax is \$50.00 or over.

## WISCONSIN DEPARTMENT OF TAXATION

Assessor of Income

Court House, Milwaukee 3, Wis.

## COMPUTATION OF TAXES

(First compute net income on page 2)

CORRESPONDENCE NAME \_\_\_\_\_  
MAIL ADDRESS \_\_\_\_\_  
MAIL ADDRESS \_\_\_\_\_  
POST OFFICE \_\_\_\_\_  
CITY \_\_\_\_\_  
COUNTY \_\_\_\_\_

ANSWER ONE ONLY  
City name of City or Village or Town in which you reside so that it will resolve to share of the Normal Tax you pay.  
City of \_\_\_\_\_  
Village of \_\_\_\_\_  
Town of \_\_\_\_\_

COUNTY \_\_\_\_\_  
SOCIAL SECURITY NO. \_\_\_\_\_  
OCCUPATION \_\_\_\_\_  
Did you file a 1940 return? \_\_\_\_\_  
If not, why not? \_\_\_\_\_

PLACE (City-Village-Town) \_\_\_\_\_  
If not, why not? \_\_\_\_\_  
Did you file a 1940 return? \_\_\_\_\_  
If not, why not? \_\_\_\_\_

## GIFT TAX INFORMATION

Obtain forms from Assessor of Income to report gifts made or received in 1940 in cases of \$1000.  
1. To whom did you make a gift in 1940?  
2. From whom did you receive a gift in 1940?

ESTIMATED VALUE OF GIFT \$ \_\_\_\_\_

PERSONAL EXEMPTIONS	
Husband and wife	100.00
Head of family	12.00
Single Person	5.00
Children under 18 years	4.00
Other Dependents	4.00

## NOTE

For those claiming head of family exemption, see page 1 of instruction sheet under heading of Personal Exemptions.

Net Taxes	Less Share for Assessor

Income Bracket	Rate	Amount of Income	Normal Tax
1st \$ 1000-1	5%	1000	50
2nd 1000-1 1/2%	7 1/2%	705	53
3rd 1000-1 1/2%			
4th 1000-2	5%		
5th 1000-2 1/2%			
6th 1000-3	5%		
7th 1000-3 1/2%			
8th 1000-4	5%		
9th 1000-4 1/2%			
10th 1000-5	5%		
11th 1000-5 1/2%			
12th 1000-6	5%		
Over 1000-7	5%		
1. TOTAL			108
2. Deduct Personal Exemptions			53



WIFE'S NAME Don Wife Have  
Separate Income?  
Report wife's income on separate return, Form 104  
If marriage took place in 1940, give full name and address of wife before marriage

Date of Marriage 1940  
**FOR SINGLE PERSONS — WIDOWS AND WIDOWERS**  
Were you "Head of Family" in 1940      If so, give period and date facts—(see instructions)

**EXEMPTION FOR DEPENDENTS**  
If your marital status or the status of dependents changed during the year, provide explanation. (See instructions.)  
Report earned income of children on page 2.

Names of Dependents	Relationship	Date of Birth (month-day-year)

7. Net Normal Tax & 3% Surtax (If paid by March 15) 12.95  
**COMPUTATION OF TEACHERS' SURTAX**  
(APPLIES ONLY TO PERSONS WHOSE NORMAL TAX AT LINE 8 IS MORE THAN \$75.00)

8. Normal Tax—From Line 8	<u>12.95</u>
9. Deduct <u>3</u>	<u>3750</u>
10. Divide Remainder by 84	
11. Teachers' Surtax	
12. Deduct 3% (Discount)	
13. Net Teachers' Surtax (If paid by March 15)	
14. TOTAL (Line 7 plus Line 13)	<u>12.95</u>

**FOR INSTALLMENT PAYMENT — Use Schedule Table (See instructions)**

Normal & 3% Surtax (From Line 11)	Total Taxes	As Income Tax on Annual Income
Teachers' Surtax (From Line 11)		
TOTAL		

State Department of Education  
State Department of Taxation — ADDRESS OF HOME —  
City of   State of    
County of   Township of   Range of  

**DECLARATION**

I solemnly declare that the facts in this statement of all my income and that I have paid or have been due the correct amount of my 1940, that I have included the correct amount of my children's other income, and that the computation and distribution on my return and that other persons are correctly stated in the tax of my husband and family.

Give name of person who assisted in preparing this return

Date

1940



1. Wages, Salaries, Fees, Commissions, Etc. (From whom received—Name) (Do not deduct amounts withheld for taxes)

U S SENATE

See Encl. Speaking engagements

2. Interest Received—(Itemize in Schedule D, Page 2)

3. Dividends Received—(Itemize in Schedule E, Page 3)

4. Net Rents from Wisconsin Real Estate—(Schedule G, Page 1)

5. Net Gain or Loss from Sale or other Disposition of Assets—(Schedule H, Page 3)

6. Net Profit or Loss from Business or Profession—(Schedule I, Page 4) or from Farm (Pages 4-5-6-7)

7. Income from Trusts and Other Fiduciaries

8. Distributive Share of Partnership Profits or Losses

9. All Other Income—Itemize on separate sheet if space is insufficient. (See instruction sheet).

10. TOTAL INCOME (Items 1 to 9 inclusive)

You may either (1) Take a Standard Deduction at line 11, or (2) Itemize your deductions on lines 14 to 24 inclusive. Election may be made annually but, after a return is filed, you may not later elect a different basis.

11. LESS: STANDARD DEDUCTION=

If income at line 10 is less than \$2000, deduct 5% of Line 10.  
If income at line 10 is \$2000 or over, deduct \$400.  
When husband and wife file separate returns, both must take either the standard deduction, or both must take itemized deductions. (See below)

12. NET TAXABLE INCOME Standard Deduction Basis (Line 10 minus 11) (Compute tax on page 1)

Itemized Deductions — (Fill out only if you did not elect Standard Deduction at Line 11)

13. TOTAL INCOME—from Line 10 above

ITEMIZED DEDUCTIONS,

14. Wisconsin Income Tax Paid

15. Union Dues

16. Medical—Deduct { a. Amount Paid in 1960 (Itemize in Schedule A, below) b.

17. Interest Paid—(Schedule E, below)

9	12,950
11	1,112
13	9,478
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17,120  
9,528

17,120







# THE DUTCH CHAMBER OF COMMERCE

[illegible][illegible]

Name of Contributor	Amount Received	Amount Deductible
Wm. L. McCall	\$360.50	
Rosa	28.25	
TOTALS { Amount Received to Line 8, Page 2. Amount Deductible to Line 16, Page 2.		

# THE NEW YORK PUBLIC LIBRARY

**THE** **NEW** **YORK** **PUBLIC** **LIBRARY**

UNRECOVERABLE EXPENSES—(For costs and amounts incurred in connection with business)	
Total cost of unrec. at. inv. at	
Amount recoverable	
Total cost of operating unrec. inv.	
Total amount for pay	
Percent amt. paid in business	
Also expense deductible	
OTHER BUSINESS EXPENSES:	
Railroad and Pullman Fare	
Hotel	
Meals	
TOTAL EXPENSES (To Line 10—Page 2)	

**LIQUIDATING DIVIDEND INFORMATION**

Would you receive any liquidating dividend in 1997?

If so, give name of Corporation

Amount \$ (Do not include in Schedule B)

**CHARTERED ACCOUNTANTS**



Line Item Description and Number	Cost of Land and Building	Cost of Building	Depreciation		Value (not appraised)	Reserve and Miscellaneous (if available below)	Total Deductions	Total Rent Received	To Line C-1 Page 2
			Date	Amount					
Line 1									
Line 2									
Line 3									
Line 4									
Line 5									
Line 6									
Line 7									
Line 8									
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TOTAL GROSS SALES (Line 1, Page 1)

TOTAL NET GROSS SALES (Line 1, Page 1)

# **SCHEDULE B - GAIN OR LOSS FROM SALE OF OTHER DISPOSITION OF SECURITIES AND PERSONAL PROPERTY AND**

If sold, only name and number of shares. If bought, only name and number of shares. If sold, only name and number of shares. If bought, only name and number of shares.	Date Acquired (Month-Year)	Date Sold (Month-Year)	Cost for Securities (Not for Personal Property)	Adjusted Basis (Not for Personal Property)	Capital Gain or Loss	Total Gain or Loss	Total Loss
Line 1							
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TOTAL NET GAIN OR LOSS (To Line 1, Page 2)

If you own more than one share, attach from the corporation when each was sold in 1961. If so, state the

One share of Corporation

Number and kind of shares

14







[illegible]

**SCHEDULE L—Depreciable  
(On Income-Producing Property due to Use, Wear, and Tear)**

[illegible]

Year	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100
1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	

If the entire part of the building is your residence, deduct in column 7 of Schedule L only that portion of depreciation applicable to the residence.



## EXPLANATION OF ADJUSTMENTS

## 1. Dividends received

Dividends paid by Dana Corp. on July 15 and Oct. 15, 1949, were paid to the broker since the stock was held in the broker's name. The check for \$416.50 was received by the Appleton State bank for the taxpayer on Jan. 12, 1950. The bank did not include the dividend in its report to Senator McCarthy since it was not received by it in 1949. The dividend was income for the year 1949 and an adjustment is made to include the dividend as income of that year.

2. State income taxes were paid in 1947 and 1948 but were not deducted in the returns. An adjustment is made to allow deductions for payments in the years 1947 and 1948.
3. Federal income taxes are deductible not in excess of 3% of net income before deductions and federal income taxes.
4. Donations are deductible not in excess of 10% of net income. Contributions listed amounted to \$1,221.00; amount allowed is \$220.54.



EXHIBIT A with McCarthy 1946 tax return (undated but to my personal knowledge not filed with earlier statement of interest payments)

## CONTRIBUTIONS

Marquette university building fund	6.00
St. Mary's	20.00
St. Matthew	375.00
St. Francis	200.00
American Relief for Poland	6.00
Red Cross	2.00
Salvation Army	10.00
March of Dimes	5.00
D.C. Society, Cripple Children	2.00
Heart Association	2.00
Elks Cripple fund	10.00
Community Chest	5.00
Wisconsin Council for Blind	1.00
D.C. Tuberculosis assn.	1.00
Wisconsin T.B. assn.	1.00
American Legion rehabilitation fund	1.00
St. Theresa's Seminary	350.00
St. Patrick's	200.00

\$12,221.00

\$ 1221.00  
add up \$1231.00



JOSEPH E. MC GARRY

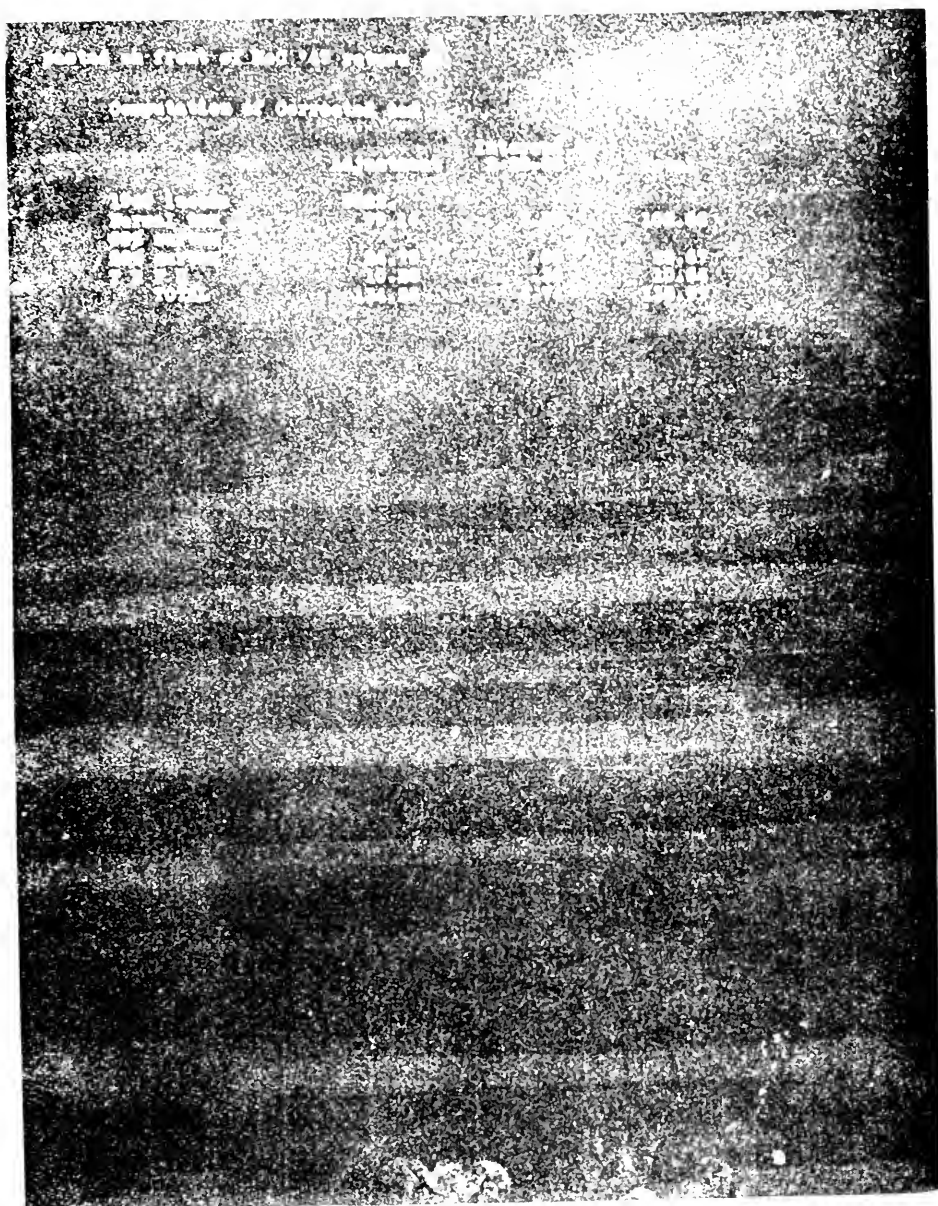
EXHIBIT A-B

## COMPUTATION OF ADDITIONAL NORMAL INCOME TAX AND TEACHERS' RETIREMENT FUND SURTAX

	1947	1948	1949	Actual Tax	Int	Totals
Corrected Taxable Income (Exhibit C)	-25,822.	-7,274	5,821.61			
Income previously taxed	-1,800	-85	-342.54			
Actual taxable income	-25,013	-7,349	5,821.61			
Corrected normal income tax			107.16			
Less: Personal exemption			0.00			
Corrected net normal inc. tax			99.16			
Am't prev assessed			-			
Actual net normal income tax			99.16	99.16		
Interest						
Normal tax and interest						
Corrected teachers' retirement fund surtax			10.28			
Am't prev assessed			-			
Actual teachers' fund surtax			10.28	10.28		
Interest						
Teacher's fund surtax & int						
25% surtax			24.79			
Amount paid			-			
Actual 25% surtax			24.79	24.79		
Interest						
25% surtax & int						
Total actual taxes				24.25		
Total interest						
Total actual taxes & int						

The above schedule of additional taxes is exclusive of interest which is to be computed thereon and added thereto on over-assessments and under-assessments as provided in Section 71.09 (5) a and b of the statutes. The Wisconsin Department of Taxation has no discretion in the matter of adding interest.







## Individual Audit Report

EXHIBIT C

JOSEPH R. MC CARTHY  
284 Senate Office Bldg  
Washington, D. C.

## COMPUTATION OF CORRECTED TAXABLE INCOME

	Refer	Income Years		
		1937	1938	1939
Net income reported on tax returns		-1,509.99	-28.00	-342.84
<b>Field audit adjustments</b>				
1. Dividends received	Comment 1			416.80 ✓
2. Adjustments of gains or losses from sale or other disposition of assets				
a. Standard Gas-Electric Co. pref stock	Sched 1	-4,781.48		
b. Central of Ga rr co. bonds & securities	Sched 2		-455.98	
c. C M St P & P rr co common stock	Sched 3	-5,950.63	-7,526.01 ✓	
C M St P & P rr co pref stock	Sched 3		236.10	
d. Seaboard Airline rr co. common stock	Sched 4			-11.63 ✓
e. Duna Co. common stock	Sched 4			4.15 ✓
3. Interest paid				
a. Victor McCormick				-150.00 ✓
b. Stephen McCarthy				-32.25 ✓
c. Appleton State bank		-1,603.16	8551.72	6,810.28 ✓
d. General Motors Acceptance Corp.				-26.00 ✓
4. State income tax paid	Comment 2	-2,677.86	-47.28	
Income before deduction for federal income tax and contributions				6,868.51
5. Federal income tax deductible	Comment 3			-200.06 ✓
Income before deduction for contributions				6,668.45
6. Contributions deductible	Comment 4			-646.84
Corrected taxable income	To Exhibit A-B	-16,821.92	-7,274.45	5,821.61



JOSEPH L. MC CARTHY

Schedule 1

LOSSES FROM SALES OF STANDARD GAS AND ELECTRIC  
4% PREFERRED STOCK

Date Acqd	No. of shares acqd.	Date sold	No. of shares sold	Cost	Sales price	Loss
12-24-46	500	3-3-47	100		11,181.76	
		9-24-47	400		3,171.82	
				19,138.06	14,353.58	-4,781.48
Amount of loss reported						0
Adjustment to exhibit C						-4,781.48



Cent of \$211,000 par value of Central of  
Georgia Ry. Co. 5% bonds due in 1959

7-1-48 Less cash recvd in reorganization  
Cash recvd in reorganization

Securities of Cent of Ga Ry Co

1. First Mortgage bonds - 4%  
Series "B" Bonds  
Series "A" pfd stock  
Common stock

#2. Ave. cost com stock      Net loss 1948  
No shares sold      per share  
Selling price      1703.29  
Loss

Remaining cost  
No of shares      700  
Cost

Total Cost

Date acqd      Cost of Cent of Ga 5% bonds due '59

7-3-45  
7-18-48  
9-6-45  
10-1-45  
10-2-48  
10-3-45  
10-15-45  
10-16-45  
10-19-45  
10-23-45

2.

COMPUTATION OF  
GEORGIA

Cash  
Mortg  
Stam  
Par

46,346.      1,198.      1.1

17,709.      30,164.      12,3      17,7

12,396.      42,560.

Face va

18,000  
5,000  
5,000  
30,000  
40,000  
5,000  
4,000  
2,000  
100,000  
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211,000

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JOSEPH E. MC CARTHY

STATEMENT OF LOSS FROM SALE OF SECURITIES OF CENTRAL OF GEORGIA RAILROAD CO. IN 1945

Cash	Number of Shares or Par Value	Value	Cost	Selling Price	Loss
	1,198.57		1,198.57		
	833.00		875.57	415.24	-259.33
	1,088.00		1,034.81	518.83	-715.98
	12.66		12.04	250.15	-316.91
	2,403.29		2,403.29	17,779.09	-17,779.09
			3,425.71		
					-19,091.31
	30,164.23				-18,625.33
	12,365.14				-465.98
	17,799.09				

Cost
4,455.00
1,212.50
1,062.50
6,403.33
8,966.89
1,096.04
875.62
432.99
21,406.25
435.49
46,346.81



JOSEPH R. MC CARTHY

SCHEDULE 3

LOSSES AND GAIN FROM SALE OF CHICAGO, MILWAUKEE  
& ST. PAUL R.R. CO. COMMON AND PFD STOCK

Date	Acct	COMMON STOCK		Selling Price	Profit or loss on disposition		
		Shares	Cost		1946	1947	1948
12-45	Bought	8,000	149,176.06	76,082.61			
1946	Sold	-3,000	21,667.28		-15,845.34		
	Balance	5,000	87,508.11				
2-47	Sold	-21,200	34,442.73	13,482.50		-20,997.23	
	Balance	500	23,065.38				
9-24-47	Bought	1,800	11,031.62				
	Balance	2,000	34,096.00				
11-1-48	Sold	-2,000	34,096.00	19,207.88			-14,788.12

Losses from sale of common stock

-15,845.34 -20,997.23 -14,788.12

Losses claimed on returns

-8,080.91 -15,046.40 -7,256.14

Adjusted in previous audit

-7,864.43

Loss not claimed on return -

adjustment to Exhibit C

-5,950.83 -7,526.01

## PREFERRED STOCK

12-29-47	100	3,376.75	3,424.83	
12-29-47	500	16,947.12	17,137.12	46.08
Gain not reported on return -				190.02
adjustment to Exhibit C				238.10



JOSEPH E. MC CARTHY

SCHEDULE 4

## LOSS FROM SALE OF SEABOARD AIRLINE R.R. CO. STOCK

Date acquired or sold	Number of shares	Cost	Selling price	Loss
10-7-48	1,000	37,424.88		
11-8-48	483	8,878.22		
Total	1,483	46,303.10		
3-3-49	200	4,288.24	5,007.03	-1,002.13
Balance	1,283	42,014.86		
Amount of loss claimed				-1,002.13
Loss not claimed on return-adjustment to Exhibit C				-11.05

## LOSS FROM SALE OF BAMA CORP. STOCK

2-7-49	800	12,613.20		
3-7-49	233.33	Stock div.		
Total	1,033.33	12,613.20		
12- -49	483	7,210.24	8,000.19	-405.30
Balance	550.33	5,402.96		
Amount of loss claimed				-405.30
Adjustment to Exhibit C				6.15



-8-

JOSEPH R. MC CARTHY

Schedule 5

## INTEREST PAID

## A) Interest paid to Mr. Vieter McCormick

10-1-49 Check #21	187.50	
12-30-49 Check	60.00	
	<u>247.50</u>	
Amount claimed on return	97.50	
Adjustment to Exhibit C		-150.

## B) Interest paid to Mr. Stephen McCarthy

Amount claimed on tax return	71.75
Amount paid	104.00
Adjustment to Exhibit C	-32.25

## C) Interest paid to Appleton State Bank

Year paid	1946	1947	1948	1949
Int. to				
1-25-46	202.83			
2-11-46	514.39			
2-25-46	1.18			
2-23-46	463.92			
2-27-46	2,324.38			
11-19-46	418.40			
12-31-46	358.34			
3-12-47	536.74			
3-11-47	500.00			
11-20-47	464.42			
4-22-48		926.51		
7-8-48		408.40		
7-16-48		502.99		
11-13-48			463.26	
1-3-49			271.71	
2-20-49			463.25	
2-20-49			530.04	
12-20-49			511.67	
Interest deductible	1,603.16	2,137.99	2,339.94	
Amount deducted on return	0	2,689.62	9180.22	
Adjustment to Exhibit C	-1603.16	551.72	6810.28	
Adjustment for year claimed to audit		-4280.61		

Note: The above schedule not only adjusts the deduction for interest paid to the Appleton State Bank as between years, but also corrects the aggregate amount claimed as deductions by \$1,478.23.

## D) Interest paid to

General Motors Acceptance Corp.	-26.00
Amount claimed on return	0
Adjustment to Exhibit C	-26.00



1949

McCarthy's 1949 return, as originally filed, apparently was first made out to show a tax obligation of \$13.25. The entries supporting that obligation do not appear to be in McCarthy's handwriting. His writing appears to be used, however, in entries showing dividends received and losses on stock sales, with the latter producing a tax loss that eliminated tax liability, according to the return. Hence all computations showing the \$13.25 obligation were lined out on the return.

When it was received in the Appleton assessor's office, the notation "See attached" appeared on Schedule B, Deductions for Interest Paid. There was no attached paper; McCarthy sent it a few days later, saying the tax department must have lost it, but that he was forwarding a copy after being told by reporters that it was missing.

This schedule of interest paid in 1949 follows:

Victor McCormick, Green Bay, Wis.	97.50
Howard McCarthy, Appleton, Wis.	2857.70
Steve McCarthy, Appleton, Wis.	71.75
William McCarthy, Chicago	2258.
Melen Hoffman, Appleton, Wis.	74.
Olive Kornely	75.
Mrs. Elmer Coon, Appleton	18.
Peoples Loan and Finance Co., Appleton	269.92
Thorp Finance Co., Thorp, Wis.	247.50
Outagamie County bank, Appleton	8.2
Appleton State bank, Appleton, Wis.	9150.22
Wiggs National bank, Washington, D. C.	25.04
Citizens State bank, Shawano, Wis.	19.38
	<u>\$15172.51</u>



## EXHIBIT No. 128

Exhibit 128 *thru*

Cell Calls made to Esplanade 2-8477, New York City  
 Subscriber - Alfred H. Harkins, Alfred Harkins, Inc.  
 100 West 32nd Street, New York 24, N.Y.

Cell Calls made to Bronxville 2-3331, Bronxville, N. Y.  
 Subscriber - 100 West 32nd Street, New York 24, N.Y.  
 Bronxville, N. Y.

Date	Time	Name of-1 or Number of Person Called	Remarks
4/13/52	3:47 PM 3 mins.	Unknown at Bronxville, N. Y. 2-3331.	Cell calls from Robert 100 - subscriber - John P. Harkins P. Harkins, 100 West 32nd St., New York 24, N. Y.
4/14/52	4:12 PM 4 mins.	Esplanade 2-8477, New York City.	Cell calls by "Esplanade," N. Y. 3120, Ext. 1241, subscriber - J. C. Harkins - Ext. 1241 - subscriber John P. Harkins.
4/17/52	3:29 PM 3 mins.	Same data as on cell call of 4/13/52.	Same remarks as on previous cell call of 4/13/52.
4/24/52	4:43 PM 3 mins.	Same data as on cell call of 4/13/52.	Same remarks as on cell call of 4/13/52, except cell calls from Ext. 1241, N. Y. 3120 - subscriber John P. Harkins.
4/30/52	4:48 PM 3 mins.	Same data as on cell call of 4/13/52.	Cell calls by "Esplanade" N. Y. 3120, Ext. 1241, subscriber, J. C. Harkins - Ext. 1241 - Ext. 1241 - subscriber John P. Harkins.
5/2/52	3:11 PM 3 mins.	Same data as on cell call of 4/13/52.	Cell calls by "Esplanade," N. Y. 3120 Ext. 1241. Same sub- scriber as previous cell call.
5/7/52	3:11 PM 3 mins.	Same data as on cell call of 4/13/52.	Same remarks as on previous cell call of 4/13/52.



<u>Date</u>	<u>Time</u>	<u>Name and/or Number of Person Called</u>	<u>Remarks</u>
9/1/52	1:21 PM	Same area as in call of 8 mins. 8/1/52.	Call made by "Motherby," No. 1, x. 1041. In answer to No. 1. 1041 - Extension 1041 - Operator "Motherby."
9/2/52	1:25 PM	Same area as in call of 8 mins. 8/1/52.	Call made by "Motherby," No. 1, x. 1041. Same suggestion as in preceding call.



## EXHIBIT No. 129

## WISCONSIN STATUTES

1939

229.21 Limit of Loans. (1) The total liabilities of any person, copartnership or corporation, other than a municipal corporation, to any bank, for money borrowed, including liabilities of the copartnership, the liabilities of the several members thereof, except special partners, shall at no time exceed twenty per cent of the amount of capital stock and surplus of such bank, or fifteen per cent of the amount of capital and surplus of such bank, and in the case of a municipal corporation twenty-five per cent of the amount of capital and surplus of such bank, but obligations of any person, copartnership, association or corporation secured by the warehouse receipts issued by warehousemen licensed and bonded in the state of Wisconsin pursuant to the provisions of section 100.13 or to the United States department of agriculture pursuant to the provisions of the federal bonded warehouse act, covering readily marketable nonperishable staples, when such property is fully covered by insurance, if it is customary to insure such staples, when the market value of such staples securing such obligation is not at any time less than one hundred forty per cent of the face amount of such obligation, and in the form of notes secured by not less than a like amount of bonds or notes of the United States issued since April 24, 1917, or certificates of indebtedness of the United States, shall be subject to a limitation of ~~thirty~~ fifty per cent in addition to the limitation hereinbefore stated, and the discounting of bills of exchange drawn in good faith against actually existing values, and the discounting of commercial or business paper actually owned by the person negotiating the same, shall not be considered as money borrowed within the meaning of this subsection. The limitation herein provided shall apply only to new loans made after the effective date of this subsection. The renewal of an existing loan without increasing the amount thereof shall not be considered a new loan and a renewal with an increase shall be considered a new loan to the extent of the increase.

(2) No bank having a combined capital and surplus of more than twenty-five thousand dollars shall make or renew any loan of five hundred dollars or more without securing a sworn financial statement unless the loan is secured by collateral having a value in excess of the amount of the loan. No bank having a combined capital and surplus of twenty-five thousand dollars or less shall make or renew any loan of more than two per cent of its combined capital and surplus without securing a sworn financial statement unless such loan is secured by collateral having a value in excess of the amount of the loan. (Spl. S. 1931 c. 10 s. 13; 1935 c. 245; 43.08 (2))



EXHIBIT No. 130  
WISCONSIN STATUTES

1949

221.29 Limit of Loans and Investments. (1) (a) The total liabilities of any person or partnership, including the liabilities of the several partners except special partners, computed individually as to each partner on the basis of his direct liability, or corporation, other than a municipal corporation, to any bank for money borrowed shall at no time exceed 20 per cent of the capital stock and surplus of 15 per cent of the capital and surplus of such bank with the exceptions stated in this subsection.

(b) Providing such liabilities are secured by warehouse receipts issued by warehousemen licensed and bonded in this state under section 100.13 or under the federal bonded warehouse act, and providing such receipts cover readily marketable nonperishable staples which are fully covered by insurance if it is customary to insure such staples, and providing the market value of such staples is not at any time less than 140 per cent of the face amount of the obligation, this limitation shall be 30 per cent in addition to that stated in paragraph (a) hereof.

(c) Providing such liabilities are in the form of notes and secured by not less than a like amount of bonds or notes of the United States issued since April 24, 1917 or certificates of indebtedness of the United States, this limitation shall be 30 per cent in addition to that stated in paragraph (a) hereof.

(d) Such liabilities as are created before April 1, 1953 in the form of notes may exceed the limitation stated in paragraph (a), provided that the excess shall not exceed 30 per cent in addition to that stated in paragraph (a), and provided such excess is secured or covered by guarantees or by commitments or agreements to take over, or to purchase the same made by any federal reserve bank, or by the Reconstruction Finance Corporation, or by the war department, the navy department or the maritime commission of the United States.

(e) Such liabilities as are created before April 1, 1949, in the form of notes or bonds secured by mortgage or trust deeds insured by the federal housing administrator, may exceed the limitation stated in paragraph (a), provided that the excess shall not exceed 20 per cent in addition to that stated in paragraph (a).

(f) Such liabilities as are in the form of bonds issued by the federal land banks in accordance with the provisions of section 21 of the federal farm loan act and amendments thereto may exceed the limitation stated in paragraph (a), provided that the excess shall not exceed 30 per cent in addition to that stated in paragraph (a).

(g) Where a portion of such liabilities is guaranteed under the provisions of the servicemen's readjustment act of 1944 (38 U.S. Code 693; 58 Stat. 284) and amendments and regulations pertaining thereto the limitation stated in paragraph (a) hereof shall apply only to that portion of such liabilities which is not guaranteed by the administrator of veterans' affairs.



(h) Such liabilities as are in the form of notes or bonds secured by mortgage or trust deeds, insured by the secretary of agriculture through the Farmers Home Administration, under the provisions of Title I of the Bankhead-Jones Farm Tenant Act, and amendments thereto may exceed the limitation stated in paragraph (a), provided that the excess shall not exceed 20 per cent in addition to that stated in paragraph (a).

(2) (a) Except as otherwise provided in this subsection, the total liabilities of any municipal corporation to any bank for money borrowed shall at no time exceed 25 per cent of the capital and surplus of such bank.

(b) Where such liabilities are in the form of bonds, notes or other evidences of indebtedness which are a general obligation of any city, town, village, county, or school district in this state the total liability of any such municipality shall at no time exceed 50 per cent of the capital and surplus of such bank. The total amount of temporary borrowings of any such municipality maturing within one year from date of issue shall not exceed 60 per cent of the capital and surplus of such bank. Temporary borrowings and longer term Wisconsin general obligation borrowings of a single municipal corporation may be considered separately in arriving at the limitations provided in this subsection.

(c) Liabilities in the form of revenue obligations of any municipality of this state are subject to the limitations provided in subsection (2) (a) but in addition thereto any bank is permitted to invest in any general obligation of such municipality an amount which will bring the combined total of such general obligations and such revenue obligations of a single municipality to a sum not in excess of 50 per cent of the capital and surplus of such bank.

(3) The discounting of bills of exchange drawn in good faith against actually existing values and the discounting of commercial or business paper actually owned by the person negotiating the same shall not be considered as money borrowed within the meaning of subsections (1) and (2) of this section.

(5) No bank shall make or renew any loan or loans, the aggregate total of which exceeds the amounts prescribed in this subsection without being supported by a sworn financial statement unless the loan is secured by collateral having a value in excess of the amount of the loan, but no sworn financial statement is required if the loan is not in excess of:

(a) Two per cent of the combined capital and surplus if such bank has a capital and surplus of less than \$25,000;

(b) \$500 if such bank has a capital and surplus of \$25,000 and less than \$100,000; or

(c) \$1,000 if such bank has a capital and surplus of \$100,000 or more.

(6) A sworn financial statement furnished by the borrower to a bank in compliance with subsection (5) must be renewed annually as long as the loan or any renewal thereof remains unpaid and is subject to the provisions of subsection (5).



(7) A loan or a renewal of a loan made by any bank in compliance with subsection (5), without sworn financial statement, may be treated by such bank as entirely independent of any secured loan made by the same borrower providing such loan does not exceed the loan limitations provided in this section.

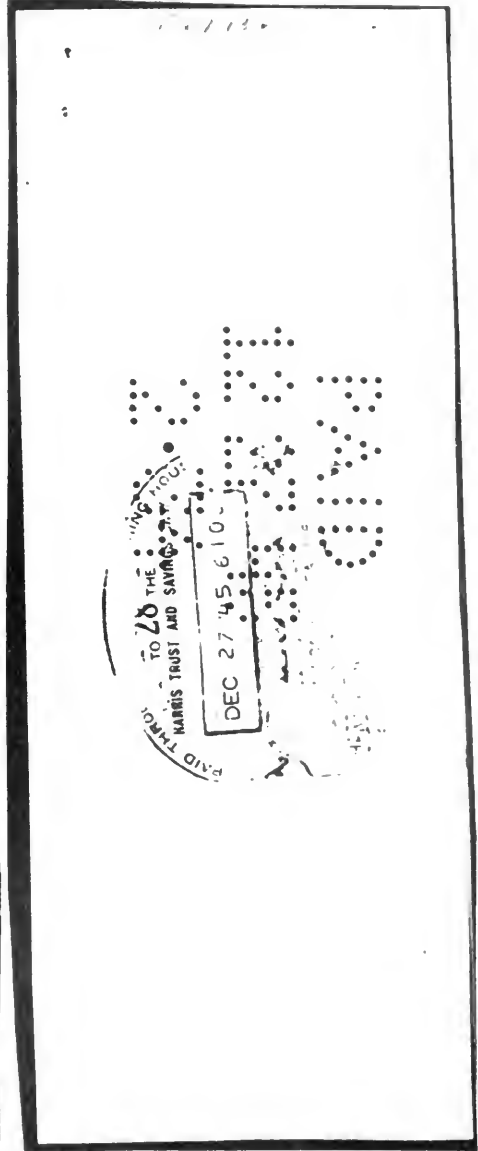


ADDRESS

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APPLETON STATE BANK		No. 75909
MADISON, WIS.		DEC 21 1945
WAYNE HUMMER & COMPANY		\$ 149,175.06
PAID TO THE ORDER OF		DOLLARS
DROVERS NATIONAL BANK CHICAGO.		149,175 and 06/100ths
DEC 27 1945		149,175.06





NAME	APPLETON STATE BANK AS AGT
ADDRESS	APPL CTN MISC

**WAYNE HUMMER & CO.**

**DATES CHECKED WITH MARGIN**


[illegible]



NAME	A. P. L. S. TAT
ALLEN, J.	100.00

WAYNE HUMMER & CO

COATS (CIB) AND WITH MANUFACTURE

LINE	DATE	TIME	DESCRIPTION	AMOUNT	BALANCE
1	1958 01	12	AMER TEL A TEL 2 3/4 80	102 1/4	1028 23
2	1958 01	12	CHGO MILW A ST PAUL WASIF	28 5/8	98 30
3	1958 01	12	CHGO MILW ST PAUL WASIF	28 7/8	19 72
4	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	78 76
5	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	198 10
6	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	419 66
7	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	419 16
8	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	4637 47
9	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	51851 00*
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100	1958 01	12	CHGO MILW ST PAUL WASIF	28 3/4	51851 00*



NAME  
ADDRESS  
APPLETON WISC

APPLETON STATE BANK AS AGT

WAYNE HUMMER & CO.


DATE CHECKED WITH MATCHING

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PRINTED NUMBER	DATE DEC 21	AMOUNT 100.00	DESCRIPTION	PRICE	DEBIT	CREDIT	BALANCE	DAYS	ENTIRE
808	21	100.00	CHGO MILW ST PAUL	28 3/4	2875.29		111410.06		
		100.00	CHGO MILW ST PAUL	28 5/8	2862.74				
		100.00	CHGO MILW ST PAUL	29 3/8	5875.30				
		100.00	CHGO MILW ST PAUL	29 1/4	14125.55				
		100.00	CHGO MILW ST PAUL	28 3/4	11500.55				
		100.00	CHGO MILW ST PAUL	28 7/8	2887.79				
151537 33	26	100.00	PMT 100 CHGO MILW ST PAUL			3777.43	151537.33		
	27		CENTL OF CEO 5 1/2 59	24 1/8		145176.06			
			CENTL OF CEO 5 1/2 59	24 1/8		237.84			
1129 96	27	3M	CENTL OF GA 5 1/2 SER 8	REC		475.99	1129.96		
			PAYMENT 200 CHGO MILW ST PAUL						
			CHECK JMCENT GA 5 1/2 59						
3331 14	31	1M	DEPT OF BOLIVIA 74	REC	713.80		3331.14		
			DEPT OF CALDAS REP OF COLOMBIA	7 1/2 REC					
			CHECK 1M BOLIVIA 1M CALDOAS		465.00		2866.14		



April 22, 1947

Senator Joseph H. McCarthy   
 Senate Office Building  
 Washington, D. C.

Dear Joe:

Below we are giving you the quotations on your collateral which we received from Wayne Hunter & Co. this morning:

	Quotation	Value
\$3,000. Cent. of Ga. 5s of 45	50	1,500.00
10,000. " " 5 1/2s of 49	11	770.00
10,000. " " 5s of 49	10-5/8	1,050.00
50 sh Hecla Mining	12	600.00
100 sh Burroughs	13-7/8	1,375.00
200 sh C. M. St. P. & P.	9-1/8	1,800.00
50 sh Gen. Finance	7-1/4	362.50
\$5,000. Mortgage		5,000.00
500 sh C. M. St. P. & P.	9-1/8	7,200.00
\$211,000. Cent. of Ga. 5 1/2s of 49	11	23,210.00
400 sh Stan. Gas & Elec. 4 1/2 pfd. 2 1/2	19 1/4	9,800.00
\$826.10 Demand C. D.		826.10
	Total Value	53,493.00

Total Loans \$53,919.00  
 20% margin 10,784.00

Value of Collateral

\$53,919.00  
 10,784.00  
 43,135.00  
 53,493.00  
 11,210.00

may 27 - \$45,284.

Gives \$53,093.25

Yours very truly

President

MAS:M

Franklin  
 4132

may 28-1947  
 930 A.M. 4/18/47  
 Valued by

\$53,093.25  
 \$45,284.25  
 7,809.25 short  
 10,618.  
 \$18,427.25

117 A



## EXHIBIT No. 135

March 14, 1949

Senator Joseph R. McCarthy  
Senate Office Building  
Washington 25, D. C.

Dear Joe:

Your letter of the 10th addressed to Lawrence has been handed to me for reply. I was wondering if you and Lawrence use the same arithmetic in arriving at the percentage of margin on your collateral, as there seems to be quite a difference between the two figures. Below we are setting up the value of your collateral, which you will note is approximately \$66,594.00 and the notes which are held by the bank total \$59,497.00. In figuring your securities we haven't taken into consideration the \$678.29 which is held by the bank for the payment of interest. You will note that according to the figures we are setting up that your margin is 11% plus. If you can still figure this at 20% or over, I wish you would give me the secret of your figuring.

## COLLATERAL

Kiermas	
100 sh Seaboard	1,625.00
7,000. Cent. of Ga. 5 1/2 of 59	367.50
10,000. Cent. of Ga. 5s of 59	500.00
50 sh Heale	537.50
100 sh Burroughs	1,500.00
300 sh Gerbers	4,200.00 ✓
50 sh Gen. Finance	300.00
Mortgage	3,800.00
Savings Acct.	10,000.00
	<hr/> 22,850.00
 J. R. McCarthy	
1300 sh Seaboard	21,125.00
Cash from sale of 200 sh Seaboard	484.73
450 sh Seaboard	7,312.50
500 sh Dana Corp.	12,000.00
700 sh Cent. of Ga.	2,800.00
Cash	42.43
	<hr/> 66,594.66

With kind regards, I am

Yours very truly

55  
A





To all to Whom these Presents Shall Come, Greetings:

I, FRED R. ZIMMERMAN, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of election financial statements of Joseph R. McCarthy, filed August 8th and August 19th, 1944,

has been compared by me with the original expense statements, on file in this Department, and that the same is a true copy thereof, and of the whole of such expense statements.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

10th day of October, A. D. 1951.

*Fred Zimmerman*  
Secretary of State











## ELECTION FINANCIAL STATEMENT

Name of candidate reporting: JOSEPH R. McCARTHY  
STATEMENT of amounts received, disbursed, etc., in the  
interests of Joseph R. McCarthy, candidate for nomination  
to the office of United States Senator on the  
Republican ticket at the primary election held on the  
fifteenth day of August, A.D. 1944, made pursuant to  
Section 12.09 of the Wisconsin Statutes.

Receipts since last statement filed by the  
aforesaid candidate preceding said primary:

NONE.

Disbursements since last statement filed by the  
aforesaid candidate preceding said primary:

NONE.

OFFICE OF THE SECRETARY OF STATE  
RECEIVED AND FILED  
1944  
FRED R. ZIMMERMAN  
SECRETARY OF STATE



STATE OF WISCONSIN )  
                                   ) ss.  
 Outagamie County )

Joseph R. McCarthy, being duly sworn on oath, says that he was a candidate for the nomination of himself for the United States Senate, voted for at the primary held on the 13th day of August, 1946, and that the foregoing is a true and complete financial statement of every (receipt/disbursement/obligation) by him for political purposes for the period ending on the 12th day of August, 1946, together with the name of every person to or from whom such (amount was received/disbursement was made/obligation was incurred), the specific purpose for which and the date on which each was made or received, together with the total amount of such (receipts/disbursements/obligations) in any amount or manner whatsoever.

Subscribed and sworn to before me  
 this 2<sup>nd</sup> day of August, 1946

Joseph R. McCarthy  
 Candidate  
127 Appleton St.  
Appleton, Wis.

Lyall P. Van Dyke  
 Deputy Clerk of Courts  
 Outagamie County, Wis.



SEP 30 1944

United States Senate

**SPECIAL COMMITTEE TO INVESTIGATE SENATORIAL CAMPAIGN  
EXPENDITURES, 1944**

**In connection with nominating**

### PRIMARY ELECTIONS, CAUCUSES, OR CONVENTIONS

### Questionnaire

The following questions are to be answered by every candidate for the office of Senator of the United States at any Primary Election or at any Nominating Caucus or Nominating Convention in every State of the United States during the year 1944.

The requested information is required in connection with Senate Resolution 263, 78th Congress, 2d Session, March 8, 1944.

1. Name of State in which you are a candidate Wisconsin

### Contributions

2. Have you received from any source any contribution, gift, service, or anything else of value to assist your candidacy for nomination as a candidate for election to the Senate of the United States from the State of Wisconsin in the Primary Election, Caucus, or Convention during the year 1944?

If your answer is "Yes," please specify in detail below:

**From whom received and address**

Date \_\_\_\_\_

Amount

**TOTAL**



3. Has any person, with your knowledge or consent, received any contribution, gift, service, or anything else of value, in behalf of your candidacy for nomination for election to the Senate of the United States from the State of \_\_\_\_\_ In the Primary, Caucus, or Convention of 1944?

~~Yes~~ No

If your answer is "Yes" please specify in detail below:

By whom received and address	Date	Amount
An independent Campaign Committee of which James J. Colly 110 E. Wisc. Ave. was Chairman rec'd contributions and expended money in behalf of my candidacy but I have not information as to their account.		

TOTAL \_\_\_\_\_

From whom received and address

Date

Amount

TOTAL \_\_\_\_\_

4. Has any individual, group of individuals, partnership, association, or corporation, with your knowledge or consent, rendered any services or made any facilities available (including personal services, and the use of billboards and other advertising space, radio time, office space, moving-picture films, and automobiles and other transportation facilities) in behalf of your candidacy for nomination for election to the Senate of the United States from the State of \_\_\_\_\_ in the Primary, Caucus, or Convention of 1944, without receiving in payment or compensation for such services or facilities the fair and reasonable value thereof?

Yes \_\_\_\_\_ No \_\_\_\_\_

If your answer is "Yes," please fully describe the services rendered and the facilities made available, set forth the payment or compensation actually made therefor, state the fair and reasonable value thereof, and explain the basis upon which such fair and reasonable value was computed.

Same as above - was on Foreign duty during most of the Campaign

(1)



## Expenditures

5. What expenditures or disbursements have you made in behalf of your candidacy for nomination for election to the United States Senate?

	To whom paid, address, and purpose	Date	Amount
3-30-47	Wm. C. Cuneo Press, Milwaukee, Wis., for printing		2439.00
5-1-47	Fed. Printing Mills, Wis., printing		200.00
5-5	Belvedere Hotel for Convention Hq.		102.33

TOTAL \$2,741.33

6. Have you made any promise or pledge relative to the appointment or recommendation for appointment of any person to any public or private position or employment for the purpose of procuring support in your candidacy for nomination for election to the United States Senate?

Yes \_\_\_\_\_ No ☒

If your answer is "Yes," please specify below:

Name of person to whom promise was given \_\_\_\_\_

Address of person to whom promise was given \_\_\_\_\_

Description of position or employment promised \_\_\_\_\_

(If additional space is needed, supplement on an extra sheet of paper and attach)

7. Has any person, with your knowledge or consent, made any promise or pledge relative to the appointment or recommendation for appointment of any person to any public or private position or employment for the purpose of procuring support in your candidacy for nomination for election to the United States Senate?

Yes \_\_\_\_\_ No ☒



If your answer is "Yes," please specify below:

Name of person making promise, and address

Description of position or employment promised

8. Have you used any public funds or political patronage in behalf of your candidacy for nomination for election to the United States Senate?

Yes

No ☒

If your answer is "Yes," please specify amount and source of funds and nature of patronage.

9. Have any public funds or political patronage, with your knowledge or consent, been used by others in behalf of your candidacy for nomination for election to the United States Senate?

Yes

No ☒

If your answer is "Yes," please specify amount and source of funds and nature of patronage.

10. Have any funds appropriated by Congress been spent, with your knowledge or consent, in your behalf as a candidate for nomination for election to the United States Senate?

Yes

No ☒

If your answer is "Yes," please specify in detail below:

11. Do you know of any specific instance in which any person receiving compensation from the Federal Government has been intimidated or coerced, or in which any attempt has been made to intimidate or coerce such person in any manner designed to affect the result of any Primary, Caucus, or Convention, in behalf of your candidacy for nomination for election to the United States Senate?

Yes

No ☒



If your answer is "Yes," please specify in detail below:

*Joseph R. Mc Carthy*  
*514 S. May St.*  
*Appleton, Wis.*  
 (City and State)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

*Joseph R. Mc Carthy* being duly sworn, deposes (affirms) and says that the foregoing answers to questions herein contained are true and correct.

Subscribed and sworn to (affirmed) before me this *20* day of *Sept*, A. D. 1944.

(SEAL)

*Jacqueline J. Siddens, 1st St. USMCB*  
 Notary Public

My commission expires \_\_\_\_\_, 19\_\_\_\_

In order that it may obey the mandate given to it by the Senate, this Committee will receive and consider any charge that may be filed with it, under oath, to the effect that the funds appropriated by the Congress have been or are being used to intimidate or coerce any votes cast or to be cast in the senatorial campaigns of 1944, or any charge coming within the scope of this Committee's jurisdiction and authority as fixed by Senate Resolution 263, Seventy-eighth Congress, copy of which accompanies this questionnaire.

ENDORSEMENT  
 (To be used by Committee)

STATEMENT NO. \_\_\_\_\_

*Florida State Senate*  
*Special Committee to*  
*Investigate Senatorial Campaign*  
*Expenditures, 1944*

Name \_\_\_\_\_

Post office \_\_\_\_\_

State \_\_\_\_\_

Party affiliation \_\_\_\_\_

Total contributions received \$ \_\_\_\_\_

Total expenditures \$ \_\_\_\_\_

Mailed \_\_\_\_\_, 19\_\_\_\_





To all to Whom these Presents Shall Come, Greetings:

I, FRED R. ZIMMERMAN, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of election financial statement of the Appleton McCarthy For Senator Club, filed, August 24th, 1951,

has been compared by me with the original expense statement, on file in this Department and that the same is a true copy thereof, and of the whole of such expense statement.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

20th day of October, A. D. 1951.

*Fred R. Zimmerman*  
Secretary of State



## APPLETON McCARTHY FOR SENATOR CLUB

August 23, 1946.

Secretary of State,  
Madison, Wisconsin.

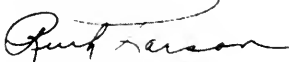
Dear Sir:

Enclosed is my financial report as secretary of the McCarthy for Senator Club. I am terribly sorry that this report is late, but the reason is that the last transaction was made way back in March, at which time Urban Van Dusen formed a new McCarthy for Senator Club and we ceased to function.

When I received your letter with the forms and information about the report, I brought all my books and papers to his office and left them there. I was under the impression that he would take care of it but I saw him yesterday and he told me that since he had an entirely separate organization he did not include my figures in his report or do a thing about them.

I am sorry for the delay but I assure you that it was not my fault and hope that it has not caused any trouble.

Very truly yours,



Ruth Larson

THIS RECEIPT ONLY  
TO BE USED FOR  
RECEIVED AND FILED  
AUG 24 1946  
D. J. ZIMMERMAN  
SECRETARY OF STATE



made pursuant to Section 12.09 of the Wisconsin Statutes

DATE	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT
	Amount previously reported .....		\$.....
Jan. 30	Bickford Printing Co. Oshkosh, Wisconsin	Printing	70. 00
Feb. 6	Bickford Printing Co.	Printing	13. 50
Feb. 12	Amonson-Gomoll Printers Oshkosh, Wisconsin	Multigraphing	83. 45
Feb. 13	Cash	Stamps	80. 00
Mar. 25	Oser-Murray	Advertising	608. 79
		Total for Carried Forward:	\$ 855. 74



## 03

Wm W C Carthy  
et al, Committee, Sub, etc.  
Senator Clark

**Secretary of Committee**

14

RECEIVED AND FILED  
JUN 24 1946  
SECRETARY OF STATE

OF WISCONSIN

— **and filed this**

A. D. McL.

7/10/41

[illegible]

STATE OF WISCONSIN

County of Outagamie

Mrs. Ruth Larson ----- and ----- being duly sworn, on oath says that he is

I, Charles E. McCarthy, Chairman of the Nomination of Judge J. R. McCarthy for U.S. Senator  
Secretary voted for at the primary held on the 13th day of August, A. D. 1946, and

that the foregoing is a true and complete financial statement of every { receipt  
disbursement } by Appleton  
obligation  
McCarthy for Senator Club for political purposes for the period ending on the 25th

day of March ....., 1946, together with the name of every person to or from whom such amount was received, the specific purpose for which and the date on which each was made or received, to-  
disbursement was made  
obligation was incurred

gether with the total amount of such { receipts  
disbursements } in any amount or manner whatsoever.

Subscribed and sworn to before me this 22nd day

of August 1946 ..... A. D. 1946

(Candidate or Chairman of Club)  
*Joe R. Larson*  
 (Secretary of Candidate, Committee or Club)

P. O. Address 908 N. Lusk

Notary Public Frederick J. [illegible] County [illegible]

Village of Ashtabula

Note: In the event there are no receipts, disbursements or obligations this fact should be stated across the face of the blank and affidavit executed in the usual manner. 12 09 (3) (e).

<sup>1</sup> The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement.





To all to Whom these Presents Shall Come, Greetings:

I, FRED R. ZIEGLER, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of election financial statements of the Milwaukee County McGahey for Senator Club, filed, August 3rd, September 11th, October 26th and November 23rd, 1916,

has been compared by me with the original expense statements, on file in this Department, and that the same is a true copy thereof, and of the whole of such expense statements.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

20th day of October, A. D. 1916.

*Fred R. Ziegler*  
Secretary of State



MILWAUKEE COUNTY  
MCCARTHY FOR SENATOR CLUB

<u>DATE</u>	<u>FROM WHOM RECEIVED</u>	<u>FOR WHAT PURPOSE</u>	<u>AMOUNT</u>
1946			
3/15	Joan Letic	To advocate and promote the candidacy of Joseph R. McCarthy, for U.S. Senator	\$ 50.00
3/15	Al Shallock	"	50.00
3/16	Wisconsin Tire & Supply Co.	"	49.50
3/17	Better Home Appliance Co.	"	49.50
3/17	Dutch Green	"	10.00
3/20	Nickey Goldman	"	49.50
3/20	Charles Wilson	"	15.00
3/21	Jessel S. Whyte	"	20.00
3/21	Frank C. Westland	"	10.00
3/21	Russel W. Jones	"	10.00
3/21	J. T. Wilson	"	25.00
3/23	Albert J. Tanck	"	10.00
3/23	L. Spaulding Hill, M.D.	"	10.00
3/23	Gilbert S. Lance	"	20.00
3/23	John E. Kaiser	"	10.00
3/23	Ralph Y. Cooper	"	15.00
3/23	Dave Konler	"	25.00
3/23	Henry C. Hyslop	"	10.00
3/23	Lynd Hammats	"	10.00
3/23	Art Coffey	"	25.00
3/23	Leo Coffey	"	25.00
3/23	Herman Coffey	"	25.00
3/27	J. Guinen	"	50.00
3/27	Dick Allen	"	50.00
3/27	Morris Schmerz	"	50.00
3/28	Ray Kermis	"	50.00
3/28	John Howath	"	50.00
3/29	E. B. Thitske	"	25.00
3/30	C. H. Gephart, M.D.	"	5.00
3/30	G. E. Coffey	"	50.00
4/14	Max Littow	"	46.93
4/14	Thos. Hansen & Sons Co.	"	10.00
4/20	Dr. J. T. Holm	"	10.00
4/23	Otto Co., Inc.	"	50.00
7/26	Republican Party of Wisc.	"	1,000.00
7/26	Republican Party of Wisc.	"	1,000.00
3/1	Republican Party of Wisc.	"	1,000.00
	<b>Total Receipts</b>		<b>\$3,970.43</b>



MILWAUKEE COUNTY  
McCARTHY FOR SENATOR OLIVE

<u>DATE</u>	<u>TO WHOM PAID</u>	<u>FOR WHAT PURPOSE</u>	<u>AMOUNT</u>
1/15 1946			
3/18	W.A. Kreager Co.	Printing	\$280.00
3/28	Lee Ott, Inc.	Printing & Buttons	100.00
3/28	W.A. Kreager Co.	Printing	250.00
4/1 thru 6/20	Mr. S. Bender	Personal expenses for attendance of Milwaukee County Republican Club Meetings.	450.00
4/10	Lee Ott, Inc.	Printing & Buttons	100.00
4/7	Tele. Phone Co.	Long-distance calls to date.	4.47
5/20	Radio Station WISN	Announcements	10.00
5/20	Mercent Press	Lines, mailing & signs	53.43
6/30	The Journal Co.	Two Circ. inserts	2.00
6/10	The Journal Co.	Advertising & cuts	1.00
6/10	The Milwaukee Sentinel	Advertising	<u>10.00</u>
	Total Disbursed		\$1,144.90











MILWAUKEE COUNTY  
McCARTHY FOR SENATOR CLUB

<u>DATE</u>	<u>TO WHOM PAID</u>	<u>FOR WHAT PURPOSE</u>	<u>AMOUNT</u>
3/ 2/46	Amount previously reported		\$1,840.38
8/ 3/46	The Journal Co.	Advertising	63.00
8/ 4/46	Milwaukee Sentinel	Advertising	58.80
9/ 4/46	The Journal Co.	Advertising	151.20
8/ 6/46	The Journal Co.	Advertising	113.40
8/ 6/46	Milwaukee Sentinel	Advertising	39.20
8/ 7/46	The Journal Co.	Advertising	50.40
8/ 7/46	Milwaukee Sentinel	Advertising	39.20
8/ 7/46	James Wilson	Services	100.00
8/ 8/46	Irvin Mueller	Use of automobile	10.00
8/ 8/46	The Journal Co.	Advertising	77.96
8/ 8/46	Jean Boyd	Addressing mail	7.50
8/ 8/46	C. DeLee	Addressing mail	7.50
8/ 8/46	E. Williams	Addressing mail	7.50
8/ 8/46	Margaret Wilson	Addressing mail	10.00
8/ 8/46	Jeanne Tesch	Addressing mail	15.00
8/ 8/46	Olive Hirst	Addressing mail	15.00
8/ 8/46	Elizabeth Braun	Addressing mail	15.00
8/ 8/46	Mrs. Harry Olson	Addressing mail	7.50
8/ 8/46	Clara Deem	Addressing mail	3.75
8/ 8/46	Blanche Brown	Addressing mail	7.50
8/ 8/46	B. Weller	Addressing mail	11.25
8/ 8/46	E. Falts	Addressing mail	15.00
8/ 8/46	B. Kulick	Addressing mail	15.00
8/ 8/46	F. Jacobi	Addressing mail	11.25



8/ 8/46	F. Grevenow	Addressing mail	11.25
9/ 8/46	F. Schultz	Addressing mail	7.50
8/ 8/46	Audrey Klein	Addressing mail	15.00
8/ 8/46	Olga Fischer	Addressing mail	15.00
9/ 9/46	C. Tachs	Addressing mail	11.25
9/ 9/46	A. Foell	Addressing mail	15.00
3/ 9/46	Jean Grosse	Addressing mail	7.50
8/ 8/46	Mrs. Carl Tegner	Addressing mail	15.00
8/ 8/46	Grace Fields	Addressing mail	7.50
8/ 8/46	Fern Louchard	Addressing mail	15.00
8/ 8/46	Dorothy Helwer	Addressing mail	15.00
9/ 9/46	Bunice Rheinhardt	Addressing mail	7.50
9/ 9/46	Marie Reuther	Addressing mail	7.50
9/ 8/46	H. Johnson	Addressing mail	7.50
9/ 8/46	George Gill	Addressing mail	7.50
9/ 9/46	The Journal Co.	Advertising	25.60
9/ 9/46	Milwaukee Sentinel	Advertising	39.20
8/ 9/46	Milwaukee Sentinel	Advertising	88.20
3/ 9/46	The Journal Co.	Advertising	201.60
8/10/46	The Journal Co.	Advertising	600.00
8/ 9/46	Milwaukee Sentinel	Advertising	100.80
3/ 9/46	Milwaukee Sentinel	Advertising	17.64
8/11/46	Wisconsin Jewish Chronicle	Advertising	24.64
9/11/46	Wisconsin Magyarsag	Advertising	25.20
9/11/46	Pfister Hotel	Room for Meetings	11.90
8/11/46	Republican Party of Wis.	WISN Radio Time	138.00
9/11/46	Herbert Braun	Return for cash advanced re payment to James R. Wilson on July 31, 1946.	100.00
8/11/46	Frank Grevenow	Services	100.00



8/14/46	Aerial Specialties	Advertising	180.00
8/12/46	Al Buntin	Distribution Expense	10.00
8/12/46	Howay Polskie	Printing	29.50
8/14/46	Herbert Brauh	Long-distance calls, telegraphs, incidentals and misc. expense	100.00
8/14/46	Mrs. Clara Esch	Addressing mail	3.75
8/14/46	Mrs. Fred Schultz	Addressing mail	3.75
8/14/46	Al Buntin	Addressing mail	20.00
8/14/46	Al Buntin	Services	50.00
8/14/46	Milwaukee Sentinel	Additional for ad of Aug. 11 to correct original amount.	16.80
8/14/46	The Journal Co.	Cut	2.35
8/31/46	Nathan T. Heller	Long-distance calls, local telephone calls, meals, directory, office supplies, postage, registered mail, cab fare, auto expense.	<u>234.20</u>

TOTAL

\$5,020.43







No 4373

10

### Secretary of Communications

[illegible]

RECEIVED AND FILED  
SEP 11 1946  
ED R ZIMMERMANN  
SECRETARY OF STATE

of Wisconsin

**2 and 3** and this

A. D. M.

[illegible]

STATE OF WISCONSIN

County of Yuba ss

and Nathan St. Heller being duly sworn, on oath says that he is

I, Samuel H. McCarthey, for the nomination of Samuel H. McCarthey for U. S. Senator  
 voted for at the primary held on the 13<sup>th</sup> day of August, A. D. 194 8, and

that the foregoing is a true and complete financial statement of every <sup>receipt</sup> disbursement <sup>obligation</sup> by Richard J. Baker  
Secretary of the Citizens for Lincoln Club for political purposes for the period ending on the 3rd

day of 15 September, 1946, together with the name of every person to or from whom such  
annual was received  
disbursement was made  
indication was secured the specific purpose for which and the date on which each was made or received, to:

together with the total amount of such <sup>receipts</sup> disbursements, in any amount or manner specified.

Mohammed and sworn in before on this 10<sup>th</sup> day

of Regulation A. D. 1946 Nathan W. Phillips  
(Chairman or Chairperson of the Board)

Reena Schoknecht.....  
(Secretary of Committee, Commissioner of C&S)  
P. O. Address Y22V N. 46TH ST.

Notary Public Milwaukee County Village of Milwaukee  
My comm expires Sept 8, 1968 CR

Note - In the event there are no receipts, disbursements or obligations this fact should be stated across the face of the blank and affidavit executed in the usual manner. 12/19/31 (e)

\* The secretary of a political campaign committee should not exercise authority of his candidate's personal statement.







of  
Milwaukee County  
Carthy for Senator Clu  
and Democratic Club, etc.

October 25 in 6

STATE OF WISCONSIN  
DEPARTMENT OF STATE  
RECEIVED AND FILED  
OCT 26 1946  
JED R ZIMMERMAN  
SECRETARY OF STATE

## 7. OF WISDOM

A. D. M.

STATE OF WISCONSIN }  
County of Milwaukee } ss.

† The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement.







2

St. Joe County McCarthys  
Water Club  
St. Joe, Indiana, Ind. etc.

**—The Hall—**

### Secretary of Committee

November 25, 1966

3 OF WISCONSIN  
STIMULUS 11446  
RECEIVED AND FILED

1946

23 CLIMBERMAN  
CHIEF OF STATE

(OF WISCONSIN)

大愛無疆——

**A. D. 1941**

STATE OF WISCONSIN

County of 117 HAWAIIAN

met Nathan A. Heller... being duly sworn, on oath says that he is

for the { nomination } election of Joseph R. McCarthy for U. S. Senator

voted for at the { primary-  
election } held on the 5th day of November, A. D. 1946, and

that the foregoing is a true and complete financial statement of every receipt  
County of Center San Diego Club obligation by Milwaukee

day of NOV 25 1946 together with the name of every person to or from whom such

the specific purpose for which and the date on which each was made or received, to

together with the total amount of such receipts disbursements in any amount or manner whatever

Subscribed and sworn to before me this 2nd day of June 1944

of NOVEMBER A. D. 1965 *Nat'l. A. S. Keller*

Secretary of Candidate Committee or Club) 2972 N. 46th Street  
 P. O. Address 2972 N. 46th Street

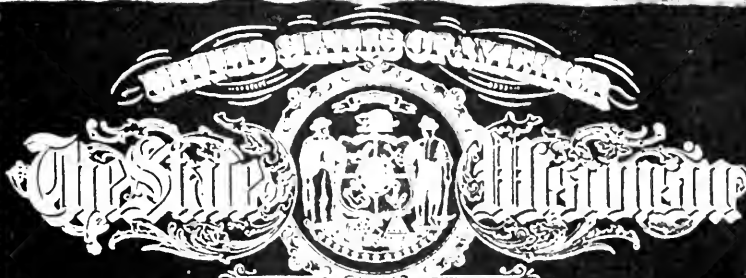
Notary Public Wilwaukee County WISCONSIN City of Wilwaukee, Wisconsin

**Note.**—In the event there are no receipts, disbursements or obligations this fact should be stated across the face of the blank and affidavit executed in the usual manner. 12.09 (3) (e).

<sup>1</sup> The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement.



## EXHIBIT No. 140



## DEPARTMENT OF STATE

To all to Whom these Presents Shall Come, Greetings:

I, FRED R. ZILMERMAN, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of election financial statements of the McCarthy for Senator Club, filed, August 3rd, September 3rd, November 1st and November 26th, 1946,

has been compared by me with the original expense statements, on file in this Department, and that the same is a true copy thereof, and of the whole of such expense statements.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

30th day of October, A. D. 1951.

*Fred R. Zilmerman*  
Secretary of State



Sept. 3, 1946

Secretary of State's Office,  
Washington, D.C.,  
February 1, 1944.

... ..

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Explain the election is target of the balance for Senator  
 Hub. You will notice that in your original document the amount  
 of labor costs for our vehicle is \$1,000.00. We have used  
 a figure of \$1,000.00. This is not the total of our labor  
 in this case to you is the amount of total which you gave  
 in your letter of June 5, you stated that a figure of  
 \$1,000.00 was the total of the last eleven  
 months of labor time for our figures. It will be fine if you  
 included in our original work total.

However, in addition to the 100,000, I also have a small amount of money, which I am adding to the amount I previously reported as 1,100,521 instead of 1,100,470, in our previous report as shown.

|   |                     |          |
|---|---------------------|----------|
| " | - correct figure is | \$1.01;  |
| " | - after, figure     | ".01.20; |
| " | "                   | 10.80.   |

[illegible]

1. The first group of people who are interested in the results of the study are the researchers themselves. They want to know how well the study was conducted and whether the results are reliable and valid. They also want to know how the study was funded and whether there were any conflicts of interest.

$$\frac{d}{dt} \left( \frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x} + \frac{\partial L}{\partial t}$$

1000 1000 1000 1000 1000 1000 1000 1000 1000 1000

Abraham Lincoln



## ELECTION FINANCIAL STATEMENT

Name of Candidate, Personal Campaign or Party-Committee, or Club:

*Mr. Carthy for Senator Clerk*

Name of Secretary of Candidate, Committee or Club:

*Edward Vandenberg*

STATEMENT of amounts received, disbursed, etc., in the interests of

*J. R. Mc Carthy*

candidate for

nomination

to the office of

*U.S. Senator*

on the

*Republican*

ticket at the

primary

to be held on the

*13th*

day of

*August*A. D. 191*6*

made pursuant to Section 12.09 of the Wisconsin Statutes.

| DATE           | FROM WHOM RECEIVED         | FOR WHAT PURPOSE | AMOUNT        |
|----------------|----------------------------|------------------|---------------|
|                | Amount previously reported |                  | <i>none</i>   |
| <i>Mar. 28</i> | <i>John Berber</i>         |                  | <i>50.00</i>  |
| <i>29</i>      | <i>Charles Kullback</i>    |                  | <i>20.00</i>  |
| <i>31</i>      | <i>Edward Vandenberg</i>   |                  | <i>50.00</i>  |
| <i>31</i>      | <i>Francis W. Hall</i>     |                  | <i>20.00</i>  |
| <i>31</i>      | <i>Edward M. Van Hoop</i>  |                  | <i>20.00</i>  |
| <i>April 1</i> | <i>Thomas Kennedy</i>      |                  | <i>20.00</i>  |
| <i>2</i>       | <i>John Balliet</i>        |                  | <i>50.00</i>  |
| <i>3</i>       | <i>John Kullback</i>       |                  | <i>50.00</i>  |
| <i>4</i>       | <i>George Block</i>        |                  | <i>20.00</i>  |
| <i>10</i>      | <i>John A. Kullback</i>    |                  | <i>50.00</i>  |
| <i>13</i>      | <i>Edward M. Van Hoop</i>  |                  | <i>40.00</i>  |
| <i>14</i>      | <i>Ed. Hall</i>            |                  | <i>50.00</i>  |
|                | Total received             |                  | <i>540.00</i> |

| DATE           | TO WHOM PAID               | FOR WHAT PURPOSE | AMOUNT       |
|----------------|----------------------------|------------------|--------------|
|                | Amount previously reported |                  | <i>none</i>  |
| <i>April 1</i> | <i>Ed. Hall</i>            | <i>Stamps</i>    | <i>40.00</i> |
| <i>2</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>3</i>       | <i>Edward M. Van Hoop</i>  | <i>Printing</i>  | <i>20.00</i> |
| <i>4</i>       | <i>Thomas Kennedy</i>      | <i>Printing</i>  | <i>20.00</i> |
| <i>5</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>6</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>7</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>8</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>9</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>10</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>11</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>12</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>13</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>14</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>15</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>16</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>17</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>18</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>19</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>20</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>21</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>22</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>23</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>24</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>25</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>26</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>27</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>28</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>29</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>30</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>31</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>1</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>2</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>3</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>4</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>5</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
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| <i>14</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>15</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>16</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>17</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>18</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>19</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>20</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>21</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>22</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
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| <i>24</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
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| <i>30</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>31</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>1</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
| <i>2</i>       | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
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| <i>23</i>      | <i>John Kullback</i>       | <i>Printing</i>  | <i>20.00</i> |
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| <i>22</i> </   |                            |                  |              |



## ELECTION FINANCIAL STATEMENT

Name of Candidate, Personal Campaign or Party Committee, or Club: IMC Party for Senator Clark

Name of Secretary of Candidate, Committee or Club: William H. Harrison

STATEMENT of amounts received, disbursed, etc., in the interests of J. R. McCarty  
 candidate for national to the office of U.S. Senator on the Republican  
 ticket at the primary to be held on the 12th day of August  
 made pursuant to Section 1209 of the Wisconsin Statutes. A. D. 1946

candidate for ~~election~~ to the office of U.S. Senator on the Republican  
ticket at the primary to be held on the 12th day of August A.

made pursuant to Section 12.09 of the Wisconsin Statutes.

[illegible][illegible]



## 10

date, Committee, Club, etc.

Secretary of Committee

**OF WISCONSIN**

d and filed this

. A. P. 194

Total distributionsTotal Overage

County of San Diego State of California

bring duly sworn, on oath says that he is

voted for at the primary held on the 25th day of Aug. A.D. 1946, and

that the foregoing is a true and complete financial statement of every receipt and disbursement by the [redacted] for political purposes for the period ending on the [redacted] day of [redacted] A. D. 194 [redacted] and [redacted]

1946, together with the name of every person to or from whom such amount was received, disbursement was made or obligation was incurred, the specific purpose for which and the date on which each was made or received, to:

together with the total amount of such receipts, disbursements, or obligations, in any amount or manner whatsoever.

Subscribed and sworn to before me this \_\_\_\_\_

(Candidate or Chairman of Club)

of P. 17. 1946

(Secretary of Candidate, Committee or Club)

Lester H. G...  
Notary Public, C... ..

P. O. Address \_\_\_\_\_

*Lemon tree*

Village of *Jefferson*

Note: - In the event there are no receipts, disbursements or obligations this fact should be stated across the face of the blank and affidavit executed in the usual manner 12 09 (3) (e)

<sup>1</sup> The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement.







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Secretary of Committee.

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and blood platelets

A. D. M.

[25.00]

County of San Diego

County of San Diego State of California  
Witness my hand and seal of office this 1st day of March 1901.

...that he is

[ ] for the [ ] of [ ] at [ ]  
 [ ] a secretary [ ]  
 voted for at the [ ] primary [ ] held on the 13th day of August A. D. 1946, and

that the foregoing is a true and complete financial statement of every <sup>foreign</sup> disbursement by Little Caity, Inc. <sup>obligation</sup> for political purposes for the period ending on the 31st of October 1964.

day of July 1946, together with the name of every person to or from whom such amount was received, the specific purpose for which said the date on which such obligation was made or incurred

together with the total amount of such receipts <sup>disbursements</sup> ~~obligations~~ in any amount or manner whatsoever.

(Signature or Chairman of Club)

*Shunt* *Q* *Am*

(FACTORY of *Amalgam*, *Grinding* in *One*)

Foster R. G. [Signature] P. O. Address [Signature]

Vol. 1, Part 1, 1880

History Public San Diego County San Diego

State. In the event there are no complete disbursements or obligations this fact should be stated across the face of

the book and material received in the usual manner. 12.00 (3) (c).

\* The secretary of a personal campaign committee should not exercise authority of his candidate's personal statements.

... ..

... ..

... ..











## ELECTION FINANCIAL STATEMENT

Name of Candidate, Personal Campaign or Party Committee, or Club:

McCarthy for Senator Club

Name of Secretary of Candidate, Committee or Club:

Urban P. Van Susteren

STATEMENT of amounts received, disbursed, etc., in the interests of McCarthy for Senator

candidate for { nomination  
                  { election - to the office of U. S. Senate on the Republican  
ticket at the { primary  
                  { election to be held on the 13th day of August A. D. 1946  
made pursuant to Section 12.09 of the Wisconsin Statutes.

| DATE | FROM WHOM RECEIVED | FOR WHAT PURPOSE | AMOUNT |
|------|--------------------|------------------|--------|
|------|--------------------|------------------|--------|

## RECEIPTS

## DISBURSES

Amount previously reported

15,516.50

| Date    | From Whom Received         | For What Purpose | Amount            |
|---------|----------------------------|------------------|-------------------|
| Apr. 2  | Republican State Pol. Com. | general use      | 6000.00           |
| Apr. 6  | "                          | "                | 6000.00           |
| Apr. 21 | Urban P. Van Susteren      | loan             | 130.00            |
| Apr. 26 | "                          | "                | 31.94             |
| Apr. 26 | "                          | "                | 63.00             |
| Apr. 29 | "                          | "                | 50.00             |
|         |                            |                  | <u>213,507.94</u> |
|         |                            | Grand Total      | 228,779.44        |



ACCT. IT. BDEBITORS & CR.

Amount previously reported

11,248.12

| <u>Date</u> | <u>To/For</u>         | <u>For What Purpose</u>         | <u>Amount</u> |
|-------------|-----------------------|---------------------------------|---------------|
| Aug. 1      | Cash                  | misc. wages & expenses          | 140.60        |
|             | Total Appleton        | rent for extra room             | 34.00         |
|             | Frank Cornelissen     | misc. wages & postage           | 63.00         |
|             | Charles A. Berner     | misc. wages on postcards        | 40.66         |
|             | Appleton postmaster   | postage                         | 6 2.16        |
|             | Wis. Telephone Co.    | long distance & regular service | 160.71        |
| Aug. 2      | Van Leer Btz. Co.     | printing                        | 1000.00       |
|             | Imperial Btz. Co.     | "                               | 1.00          |
|             | Petersen Press        | "                               | 1600.00       |
|             | Cash                  | misc. wages                     | 50.00         |
|             | Oliver Kennely        | wages                           | 21.00         |
|             | Carol Boutlet         | wages                           | 9.50          |
|             | W. H. Johnson         | wages                           | 18.50         |
|             | James Johnson         | wages                           | 12.40         |
|             | Mary Busch            | wages                           | 5.60          |
|             | Mrs. Mae Voy          | wages                           | 4.50          |
|             | Appleton postmaster   | postage                         | 215.45        |
|             | Wm. L. Keating        | wages                           | 2.80          |
| Aug. 3      | Appleton postmaster   | stamps                          | 251.50        |
|             | Cash                  | misc. wages & petty cash        | 150.00        |
|             | Larry Colin           | expense on postcards            | 4.45          |
|             | Appleton postmaster   | stamps                          | 221.50        |
|             | Appleton postmaster   | postage                         | 221.38        |
|             | Thelma Ruddy          | wages                           | 30.00         |
|             | Genevieve Hoffman     | wages                           | 27.00         |
|             | Portman & Bzr. Co.    | plates                          | 490.01        |
| Aug. 5      | Appleton postmaster   | postage                         | 111.10        |
|             | Cash                  | misc. wages & petty cash        | 100.00        |
|             | Virginia VanKimborgen | wages                           | 21.00         |
|             | Milwaukee postmaster  | postage                         | 283.80        |
| Aug. 6      | Appleton postmaster   | postage                         | 707.73        |
|             | Appleton postmaster   | stamps                          | 503.00        |
|             | Cash                  | misc. wages & petty cash        | 100.00        |
| Aug. 7      | Milwaukee postmaster  | postage                         | 441.00        |
|             | Appleton postmaster   | stamps                          | 700.60        |
|             | Appleton postmaster   | postage                         | 503.00        |
|             | Cash                  | misc. wages & petty cash        | 100.00        |
|             | Urban Van Hoof        | wages                           | 30.00         |
| Aug. 8      | Milwaukee postmaster  | postage                         | 394.97        |
|             | Appleton postmaster   | postage                         | 360.86        |
|             | Milwaukee postmaster  | postage                         | 44.00         |
|             | Cash                  | misc. wages & petty cash        | 100.00        |
|             | Cash                  | bonus to employees              | 125.00        |
|             | Appleton postmaster   | postage                         | 220.89        |
| Aug. 9      | Milwaukee postmaster  | postage                         | 25.09         |
|             | Appleton postmaster   | postage                         | 56.26         |
|             | Appleton postmaster   | postage                         | 38.13         |

111,375.19



EXHIBIT B - page 2

| Amounts Forward |                        | \$11,375.19  | \$14,288.52 |
|-----------------|------------------------|--|-------------|
| Date            | To Whom Paid           | For What Purpose   | Amount      |
| Aug. 9          | Cash                   | misc. wages & petty cash   | 100.00      |
|                 | Appleton postmaster    | stamps   | 201.20      |
|                 | Appleton postmaster    | stamps   | 66.33       |
|                 | Olivia Wernely         | wages  | 25.00       |
|                 | Mrs. Marie Bohmanek    | wages  | 16.50       |
|                 | Carol Whistler         | wages  | 8.80        |
|                 | James Bohmanek         | wages  | 11.00       |
|                 | Wm. Harold Meyer       | writing cards  | 14.75       |
|                 | Shawwood Bldg. Co.     | printing   | 257.23      |
|                 | Wayne Sign Co.         | sign in Machine  | 36.00       |
| Aug. 10         | Appleton postmaster    | postage  | 32.80       |
|                 | Appleton postmaster    | postage  | 50.40       |
|                 | Northwest Tele. Co.    | Directory  | .84         |
|                 | Levin Polakie          | newspaper ads  | 215.60      |
|                 | Walter Van Noof        | wages  | 30.00       |
|                 | United Tele. Co.       | directory  | .63         |
|                 | Appleton postmaster    | postage  | 7.25        |
|                 | Appleton postmaster    | postage  | 45.00       |
|                 | Josephine Hoffman      | wages  | 27.00       |
|                 | Minneapolis Times      | printing   | 303.68      |
|                 | Thelma Luddy           | wages overtime   | 50.50       |
|                 | Cash                   | misc. wages & petty cash   | 30.00       |
|                 | Walter A. Van Susteren | repayment of petty cash advanced   | 28.00       |
| Aug. 12         | Virginia Van't Berghen | wages  | 29.50       |
|                 | Central Delivery Serv. | delivery service   | 214.50      |
| Aug. 13         | Bob Mackin             | wages  | 50.00       |
|                 | Walter Centner         | wages  | 75.00       |
|                 | Herman Vander Beeten   | wages  | 50.00       |
|                 | Eric Lamillion         | wages & expenses   | 256.00      |
|                 | Eric Lamillion         | travel to distributing literature - Posters                                  | 107.00      |
|                 | Anna Salin             | wages \$300.00, hotels : food \$67.00, mileage \$137.00, phone calls \$37.50 | 561.50      |
|                 |                        |  | \$14,490.92 |
| Grand Total     |                        |  | \$28,779.44 |



[illegible]







## ELECTION FINANCIAL STATEMENT

Name of ~~CLUB~~ ~~McCarthy for Senator~~ Club: McCarthy for Senator  
Club

Name of Secretary of ~~CLUB~~ Club: Urban P. Van Susteren

STATEMENT of amounts received, disbursed, etc., in the interests of Joseph R. McCarthy  
 candidate for election to the office of U. S. Senator on the Republican  
 ticket at the primary election to be held on the 5th day of November A. D. 1946  
 made pursuant to Section 12.09 of the Wisconsin Statutes.

| DATE | FROM WHOM RECEIVED | FOR WHAT PURPOSE | AMOUNT |
|------|--------------------|------------------|--------|
|------|--------------------|------------------|--------|

## MC CARTHY FOR SENATOR CLUB

## EXHIBIT A

|          |                      |             |                  |
|----------|----------------------|-------------|------------------|
| Sept. 14 | T. O'Leary           | general use | \$49.50          |
| Oct. 4   | Rep. State Vol. Com. | "           | 1000.00          |
| " 10     | H. Johnson           | "           | 500.00           |
| " 11     | Rep. State Vol. Com. | "           | 1000.00          |
| " 11     | Albert Gehl          | "           | 10.00            |
| " 12     | Carl B. Gehl         | "           | 10.00            |
| " 11     | A. L. Merriman       | "           | 10.00            |
| " 11     | A. W. Gehl           | "           | 10.00            |
| " 11     | M. L. Gehl           | "           | 15.00            |
| " 11     | J. W. Gehl           | "           | 20.00            |
| " 15     | Reuben H. Trane      | "           | 49.50            |
| " 15     | Wm. A. Reiss         | "           | 50.00            |
| " 15     | Walter J. Vollrath   | "           | 25.00            |
| " 15     | W. W. Smith          | "           | 45.00            |
| " 18     | Ray Kiermae - loan   | "           | 2000.00          |
| " 24     | Rep. State Vol. Com. | "           | 2000.00          |
|          |                      |             | <u>\$6794.00</u> |







McCarthy for Senator Club  
T. McCarry, 4 home address, Club, etc.

Urban P. Van Dyke  
Secretary of Committee

October 28, 1965

STATE OF WISCONSIN  
DEPARTMENT OF STATE  
RECEIVED AND FILED  
NOV - 1 1946  
FRED R. ZIMMERMAN  
SECRETARY OF STATE

OF WISCONSIN }

and filed this

**A.D.**

[illegible]

| DATE    | TO WHOM OWING      | FOR WHAT PURPOSE  | AMOUNT                      |
|---------|--------------------|-------------------|-----------------------------|
| Oct. 5. | Van Rovy Prtg. Co. | printing.....     | 1429. <sup>00</sup>         |
| Oct. 12 | Johanson Publ. Co. | directories ..... | 67. <sup>20</sup>           |
| Oct. 2  | Toole Bros., Inc.  | order .....       | 802. <sup>06</sup>          |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    |                   |                             |
|         |                    | Total Owing ..... | <u>\$2098.<sup>26</sup></u> |

STATE OF WISCONSIN  
County of Outagamie

Urban P. Van Susteren being duly sworn, on oath says that he is

I, candidate for the election of Joseph R. McCarthy for U. S. Senate  
secretary  
 voted for at the primary held on the 5th day of November, A. D. 1946, and

that the foregoing is a true and complete financial statement of every receipt, disbursement, obligation by \_\_\_\_\_  
 McCarthy for Senator Club for political purposes for the period ending on the 26th

day of October, 1946, together with the name of every person to or from whom such  
 ) amount was received,  
 ) disbursement was made, the specific purpose for which and the date on which each was made or received, to:  
 ) obligation was incurred.

together with the total amount of such receipts distributed in any amount or manner whatsoever

Subscribed and sworn to before me this 31<sup>st</sup> day of Dec 1948

of October 11 1946  
\* Rene

Notary Public Julia Gamble County Appleton Village Appleton  
 Comm. Exp. Aug 20, 1950  
 Note: - In the event there are no disbursements or obligations this fact should be stated across the face of the check and should extend to the usual manner 12/29/13 [e]

† The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement



to be the ~~first~~ <sup>first</sup> election to be held on the 5th day of November A. D. 194 6  
made pursuant to Section 1204 of the Wisconsin Statutes

| DATE                        | TO WHOM PAID                                 | FOR WHAT PURPOSE                       | AMOUNT       |
|-----------------------------|--|--|--------------|
| Oct. 26                     | Absent previously reported .....             |  | \$ 540.99    |
| " 28                        | Postmaster .....                             | stamps                                 | .800.00      |
| " 28                        | Czeaukee Pub. Co. ....                       | directory                              | 7.50         |
| " 30                        | Hotel Appleton .....                         | rent                                   | 120.00       |
| Nov. 1                      | Ean Rooy Prtg. Co. ....                      | printing                               | 1429.70      |
| " 1                         | Peter Honick .....<br>Appleton Post Crescent | distribution of posters<br>advertising | 25.00<br>.92 |
| " 1                         | Midwest Pub. Co. ....                        | directories                            | 35.00        |
| " 1                         | Toult Bros. ....                             | per .R. stock.                         | 598.56       |
| " 1                         | Johnson Pub. Co. ....                        | directories                            | 57.50        |
| " 1                         | North Star Pub. Co. ....                     | .                                      | 9.00         |
| " 1                         | Northeast Engr. Co. ....                     | plates                                 | 17.94        |
| " 1                         | Glement &ella .....                          | sims                                   | 4.50         |
| " 1                         | Northeast Tel. Co. ....                      | directoriss                            | 3.25         |
| " 1                         | Community Tel. Co. ....                      | .                                      | 6.00         |
| " 1                         | Commonwealth Tel. Co. ....                   | .                                      | 12.80        |
| " 4                         | Jnson Pub. Co. ....                          | .                                      | 8.50         |
| " 4                         | Wisconsin Tel. Co. ....                      | telephone service                      | 88.86        |
| " 7                         | Employees .....                              | contract work                          | 1074.21      |
| " 7                         | Ray Kiermas .....                            | repayment of loan                      | 2000.00      |
| " 7                         | Ray Kiermas .....                            | contract work                          | 750.00       |
| " 20                        | Mm. Stoltz .....                             | chair rental                           | 22.00        |
| " 20                        | Central Delivery .....                       | hauling                                | 1.55         |
| " 20                        | Wisconsin Tel. Co., ...                      | telephone service                      | 28.69        |
|                             | .....  |  |              |
|                             | .....  |  |              |
| Total (see Carried Forward) |  |  | \$12254.47   |



10

Only for donors  
Bible, hymnals, Club, etc.

Secretary of Committee

一

RECEIVED AND FILED

1946

WISCONSIN }  
OF }  
10 }  
2 }

**Food and Alcohol**

**A. D. 1944.**

Total Overlap

Urban P. Van Susteren, and

being duly sworn, on oath says that he is

voted for at the <sup>primary</sup> election held on the 5th day of November A. D. 1940, and

November 6 1964 together with the name of every person is or from whom such

with the total amount of such receipts disbursements } IN ANY AMOUNT OR MANNER WHATSOEVER

Subscribed and sworn to before me this 26<sup>th</sup> day

at Frankford ... A. D. 1946

(Candidate or Chairman of Club)  
*W. H. Anderson*  
 (Secretary of Candidate, Committee or Club)

P. O. Address Harold 3

Notary W. C. Aust County \_\_\_\_\_

City of Cape Town

Note.—In the event there are no receipts, disbursements or obligations this fact should be stated across the face of the blank and without executed in the usual manner. 12.00 (3) (a).

<sup>2</sup> The secretary of a personal campaign committee should not execute affidavit of his candidate's personal statement.



## EXHIBIT No. 141

**United States Senate****SPECIAL COMMITTEE TO INVESTIGATE SENATORIAL CAMPAIGN  
EXPENDITURES, 1946**

In connection with nominating  
PRIMARY ELECTIONS, CAUCUSES, OR CONVENTIONS

**Questionnaire**

The following questions are to be answered by every candidate for the office of Senator of the United States at any Primary Election or at any Nominating Caucus or Nominating Convention in every State of the United States during the year 1946.

The requested information is required in connection with Senate Resolution 221, 79th Congress, 2d Session, February 5, 1946.

1. Name of State in which you are a candidate

*Wisconsin*

**Contributions**

2. Have you received from any source any contribution, gift, service, or anything else of value to assist your candidacy for nomination as a candidate for election to the Senate of the United States from the State of *Wisconsin* in the Primary Election, Caucus, or Convention during the year 1946?

Yes ☒ No

If your answer is "Yes," please specify in detail below:

| <i>From whom received and address</i> | <i>Date</i> | <i>Amount</i> |
|---------------------------------------|-------------|---------------|
| <i>Stems of less than \$5.00 each</i> |             | <i>17.60</i>  |

TOTAL

17.60



3. Has any person, with your knowledge or consent, received any contribution, gift, service, or anything else of value, in behalf of your candidacy for nomination for election to the Senate of the United States from the State of Wisconsin in the Primary, Caucus, or Convention of 1946?

Yes No

If your answer is "Yes" please specify in detail below:

By whom received and address

Date

Amount

In Re: Questions 3 and 4:

The Wisconsin State Republican organization and various McCarthy For Senator Committees did, I understand, spend money and perform acts for the promotion of my candidacy. As to the amounts spent, contributions made, etc. I presently have no knowledge except from hearsay and rumor.

I exercised no supervision or control over the Republican State Voluntary Committee nor over the various McCarthy For Senator Clubs, etc.

Under the laws of Wisconsin each individual or committee that spent over fifty dollars in the promotion of the candidacy of anyone must file a complete verified financial statement with the Secretary of State of Wisconsin. I don't believe that I am entitled to obtain a copy of such statements. I assume, however, that if your committee would write the Secretary of State he would be glad to send you a verified copy of statements filed by any committee or club which was working for my nomination.

4. Have you, in the Primary, Caucus, or Convention of 1946, without receiving in payment or compensation for such services or facilities the fair and reasonable value thereof?

Yes No

If your answer is "Yes," please fully describe the services rendered and the facilities made available, set forth the payment or compensation actually made therefor, state the fair and reasonable value thereof, and explain the basis upon which such fair and reasonable value was computed.



In Re: Question No. 5:

| <u>TO WHOM PAID, ADDRESS, and PURPOSE</u>  | <u>Date</u>             | <u>Amount</u> |
|--|-------------------------|---------------|
| U.S. Postoffice, Appleton, Wis. --Postage  | 4/2/46                  | \$ 90.00      |
| V.F.W. Publication, Milwaukee, Wisconsin --<br>Advertising   | 6/28/46                 | 160.00        |
| Fischer Letter Service, Appleton, Wis. --<br>Multigraphing   | 7/2/46                  | 9.10          |
| VanRooy Prtg. Co., Appleton, Wis. --<br>Printing and Paper   | 4/16/46                 | 47.50         |
| VanRooy Prtg. Co., Appleton, Wis. --<br>Envelopes and Paper  | 5/16/46                 | 47.50         |
| Amonson-Gomoll Co., Oakkosh, Wis. --<br>Multigraphing  | 4/18/46                 | 32.00         |
| Schroeder Hotel, Milwaukee, Wis. --<br>Room and Phone  | 8/6/46                  | 58.20         |
| Schroeder Hotel, Milwaukee, Wis. --<br>Room and Phone  | 7/29/46                 | 35.00         |
| Miscellaneous items of less than five<br>dollars each, spent since becoming a<br>candidate, such as telephone calls,<br>hotel lodging, gasoline, oil, etc.   |                         | 430.45        |
| The above is a statement of my expenditures as filed with the<br>Secretary of State of Wisconsin for the period up to the Tuesday<br>before the Primary (Aug. 6, 1946) pursuant to Wisconsin Statutes. |                         |               |
| The following list of expenditures covers that period from<br>August 6, 1946, to and through the close of my campaign:   |                         |               |
| To various filling station operators<br>for gasoline, oil, etc. (No one item<br>over five dollars)   | 8/6/46<br>to<br>8/12/46 | 18.00         |
| Schroeder Hotel, Milwaukee, Wis. --<br>Room, telephone, etc.   | 8/11/46                 | 57.00         |
| Owing to Wisconsin Telephone Company (To be paid when<br>billed)   |                         | 14.00         |
| Total - - - - -  |                         | \$ 998.75     |



### Expenditures

5. What expenditures or disbursements have you made in behalf of your candidacy for nomination for election to the United States Senate?

To whom paid, address, and purpose

Date \_\_\_\_\_

### A model

**TOTAL**

6. Have you made any promise or pledge relative to the appointment or recommendation for appointment of any person to any public or private position or employment for the purpose of procuring support in your candidacy for nomination for election to the United States Senate?

Yes ☐ No ☒

If your answer is "Yes," please specify below:

Name of person to whom promise was given \_\_\_\_\_

Address of person to whom promise was given . . . . .

Description of position or employment promised .. .

(If additional space is needed, supplement as an extra sheet of paper and attach)

7. Has any person, with your knowledge or consent, made any promise or pledge relative to the appointment or recommendation for appointment of any person to any public or private position or employment for the purpose of procuring support in your candidacy for nomination for election to the United States Senate?

Yes .. No ☒



If your answer is "Yes," please specify below:

Name of person making promise, and address

L

Description of position or employment promised

8. Have you used any public funds or political patronage in behalf of your candidacy for nomination for election to the United States Senate?

Yes ..... No ☒

If your answer is "Yes," please specify amount and source of funds and nature of patronage

L

9. Have any public funds or political patronage, with your knowledge or consent, been used by others in behalf of your candidacy for nomination for election to the United States Senate?

Yes ..... No ☐

If your answer is "Yes," please specify amount and source of funds and nature of patronage

10. Have any funds appropriated by Congress been spent, with your knowledge or consent, in your behalf as a candidate for nomination for election to the United States Senate?

Yes ..... No ☒

If your answer is "Yes," please specify in detail below:

L

11. Do you know of any specific instance in which any person receiving compensation from the Federal Government has been intimidated or coerced, or in which any attempt has been made to intimidate or coerce such person in any manner designed to affect the result of any Primary, Caucus, or Convention, in behalf of your candidacy for nomination for election to the United States Senate?

Yes ..... No ☒



If your answer is "Yes," please specify in detail below.

STATE OF Wisconsin

COUNTY OF Outagamie

Joseph R. McCarley being duly sworn, deposes (affirms) and says that the foregoing answers to questions herein contained are true and correct.

Subscribed and sworn to (affirmed) before me this 22 day of August, A.D. 1946

[SEAL]

Joseph R. McCarley  
Clerk of Circuit Court ~~Outagamie~~  
Outagamie County, Wisconsin.

My commission expires

19

In order that it may obey the mandate given to it by the Senate, this Committee will receive and consider any charge that may be filed with it, under oath, to the effect that the funds appropriated by the Congress have been or are being used to intimidate or coerce any votes cast or to be cast in the senatorial campaigns of 1946, or any charge coming within the scope of this Committee's jurisdiction and authority as fixed by Senate Resolution 224, Seventy-ninth Congress, copy of which accompanies this questionnaire.

**ENDORSEMENT**  
(to be used by Committee)

STATEMENT NO.

**United States Senate**  
Special Committee to  
Investigate Senatorial Campaign  
Expenditures, 1946

Name

Post office

State

Party affiliation

Total contributions received \$

Total expenditures \$

Mailed 19



This is a **JOINT ACCOUNT**, payable to either of the persons named and in case of death of either party it shall belong to and be paid to the survivors.

ACCOUNT NO. 18267

DATE 10/26  
INVESTOR WINDRAIN

| DATE       | INTEREST | WITHDRAWN | DEPOSITED | BALANCE  |
|------------|----------|-----------|-----------|----------|
| 1907       |          |           |           |          |
| DEC 31 '06 | 2062     |           |           | 9770.62  |
| DEC 31 '07 | 2157.48  |           |           | 9885.56  |
| DEC 31 '08 | 2261     |           |           | 9971.74  |
| JUN 30 '09 | 2370.41  |           |           | 10159.37 |
| DEC 31 '09 | 2488     |           |           | 10268.95 |
| JUN 30 '10 | 2604     |           |           | 10449.94 |
| DEC 31 '10 | 2729     |           |           | 10611.28 |
| JUN 30 '11 | 2862     |           |           | 10828.34 |
| DEC 31 '11 | 2995     |           |           | 11043.07 |
| JUN 30 '12 | 3137     |           |           | 11256.33 |
| DEC 31 '12 | 3280     |           |           | 11468.33 |
| JUN 30 '13 | 3432     |           |           | 11679.65 |
| DEC 31 '13 | 3585     |           |           | 11884.50 |
| JUN 30 '14 | 3747     |           |           | 12082.97 |
| DEC 31 '14 | 3910     |           |           | 12273.97 |
| JUN 30 '15 | 4082     |           |           | 12456.79 |
| DEC 31 '15 | 4255     |           |           | 12632.24 |
| JUN 30 '16 | 4438     |           |           | 12800.62 |
| DEC 31 '16 | 4621     |           |           | 12962.83 |
| JUN 30 '17 | 4814     |           |           | 13118.97 |
| DEC 31 '17 | 5007     |           |           | 13268.04 |
| JUN 30 '18 | 5200     |           |           | 13410.04 |
| DEC 31 '18 | 5403     |           |           | 13544.07 |
| JUN 30 '19 | 5606     |           |           | 13670.13 |
| DEC 31 '19 | 5819     |           |           | 13789.32 |
| JUN 30 '20 | 6032     |           |           | 13901.64 |
| DEC 31 '20 | 6255     |           |           | 14007.09 |
| JUN 30 '21 | 6478     |           |           | 14105.87 |
| DEC 31 '21 | 6701     |           |           | 14197.88 |
| JUN 30 '22 | 6924     |           |           | 14282.12 |
| DEC 31 '22 | 7147     |           |           | 14359.59 |
| JUN 30 '23 | 7370     |           |           | 14429.29 |
| DEC 31 '23 | 7593     |           |           | 14491.22 |
| JUN 30 '24 | 7816     |           |           | 14545.38 |
| DEC 31 '24 | 8039     |           |           | 14591.77 |
| JUN 30 '25 | 8262     |           |           | 14630.39 |
| DEC 31 '25 | 8485     |           |           | 14661.24 |
| JUN 30 '26 | 8708     |           |           | 14684.32 |
| DEC 31 '26 | 8931     |           |           | 14708.63 |
| JUN 30 '27 | 9154     |           |           | 14724.17 |
| DEC 31 '27 | 9377     |           |           | 14730.94 |
| JUN 30 '28 | 9600     |           |           | 14728.94 |
| DEC 31 '28 | 9823     |           |           | 14717.17 |
| JUN 30 '29 | 10046    |           |           | 14695.63 |
| DEC 31 '29 | 10269    |           |           | 14664.32 |
| JUN 30 '30 | 10492    |           |           | 14623.24 |
| DEC 31 '30 | 10715    |           |           | 14572.39 |
| JUN 30 '31 | 10938    |           |           | 14511.77 |
| DEC 31 '31 | 11161    |           |           | 14442.38 |
| JUN 30 '32 | 11384    |           |           | 14364.24 |
| DEC 31 '32 | 11607    |           |           | 14277.35 |
| JUN 30 '33 | 11830    |           |           | 14180.71 |
| DEC 31 '33 | 12053    |           |           | 14075.22 |
| JUN 30 '34 | 12276    |           |           | 13960.88 |
| DEC 31 '34 | 12499    |           |           | 13827.89 |
| JUN 30 '35 | 12722    |           |           | 13686.17 |
| DEC 31 '35 | 12945    |           |           | 13535.72 |
| JUN 30 '36 | 13168    |           |           | 13376.54 |
| DEC 31 '36 | 13391    |           |           | 13208.63 |
| JUN 30 '37 | 13614    |           |           | 13031.99 |
| DEC 31 '37 | 13837    |           |           | 12846.62 |
| JUN 30 '38 | 14060    |           |           | 12652.52 |
| DEC 31 '38 | 14283    |           |           | 12449.69 |
| JUN 30 '39 | 14506    |           |           | 12237.13 |
| DEC 31 '39 | 14729    |           |           | 12014.94 |
| JUN 30 '40 | 14952    |           |           | 11783.12 |
| DEC 31 '40 | 15175    |           |           | 11541.67 |
| JUN 30 '41 | 15398    |           |           | 11290.59 |
| DEC 31 '41 | 15621    |           |           | 11029.88 |
| JUN 30 '42 | 15844    |           |           | 10760.54 |
| DEC 31 '42 | 16067    |           |           | 10482.57 |
| JUN 30 '43 | 16290    |           |           | 10195.87 |
| DEC 31 '43 | 16513    |           |           | 9899.44  |
| JUN 30 '44 | 16736    |           |           | 9591.47  |
| DEC 31 '44 | 16959    |           |           | 9271.47  |
| JUN 30 '45 | 17182    |           |           | 8939.47  |
| DEC 31 '45 | 17405    |           |           | 8594.47  |
| JUN 30 '46 | 17628    |           |           | 8236.47  |
| DEC 31 '46 | 17851    |           |           | 7864.47  |
| JUN 30 '47 | 18074    |           |           | 7478.47  |
| DEC 31 '47 | 18297    |           |           | 7078.47  |
| JUN 30 '48 | 18520    |           |           | 6664.47  |
| DEC 31 '48 | 18743    |           |           | 6236.47  |
| JUN 30 '49 | 18966    |           |           | 5794.47  |
| DEC 31 '49 | 19189    |           |           | 5338.47  |
| JUN 30 '50 | 19412    |           |           | 4868.47  |
| DEC 31 '50 | 19635    |           |           | 4384.47  |
| JUN 30 '51 | 19858    |           |           | 3886.47  |
| DEC 31 '51 | 20081    |           |           | 3374.47  |
| JUN 30 '52 | 20304    |           |           | 2848.47  |
| DEC 31 '52 | 20527    |           |           | 2308.47  |
| JUN 30 '53 | 20750    |           |           | 1754.47  |
| DEC 31 '53 | 20973    |           |           | 1186.47  |
| JUN 30 '54 | 21196    |           |           | 604.47   |
| DEC 31 '54 | 21419    |           |           | 18.47    |
| JUN 30 '55 | 21642    |           |           |          |
| DEC 31 '55 | 21865    |           |           |          |
| JUN 30 '56 | 22088    |           |           |          |
| DEC 31 '56 | 22311    |           |           |          |
| JUN 30 '57 | 22534    |           |           |          |
| DEC 31 '57 | 22757    |           |           |          |
| JUN 30 '58 | 22980    |           |           |          |
| DEC 31 '58 | 23203    |           |           |          |
| JUN 30 '59 | 23426    |           |           |          |
| DEC 31 '59 | 23649    |           |           |          |
| JUN 30 '60 | 23872    |           |           |          |
| DEC 31 '60 | 24095    |           |           |          |
| JUN 30 '61 | 24318    |           |           |          |
| DEC 31 '61 | 24541    |           |           |          |
| JUN 30 '62 | 24764    |           |           |          |
| DEC 31 '62 | 24987    |           |           |          |
| JUN 30 '63 | 25210    |           |           |          |
| DEC 31 '63 | 25433    |           |           |          |
| JUN 30 '64 | 25656    |           |           |          |
| DEC 31 '64 | 25879    |           |           |          |
| JUN 30 '65 | 26102    |           |           |          |
| DEC 31 '65 | 26325    |           |           |          |
| JUN 30 '66 | 26548    |           |           |          |
| DEC 31 '66 | 26771    |           |           |          |
| JUN 30 '67 | 26994    |           |           |          |
| DEC 31 '67 | 27217    |           |           |          |
| JUN 30 '68 | 27440    |           |           |          |
| DEC 31 '68 | 27663    |           |           |          |
| JUN 30 '69 | 27886    |           |           |          |
| DEC 31 '69 | 28109    |           |           |          |
| JUN 30 '70 | 28332    |           |           |          |
| DEC 31 '70 | 28555    |           |           |          |
| JUN 30 '71 | 28778    |           |           |          |
| DEC 31 '71 | 28999    |           |           |          |
| JUN 30 '72 | 29222    |           |           |          |
| DEC 31 '72 | 29443    |           |           |          |
| JUN 30 '73 | 29666    |           |           |          |
| DEC 31 '73 | 29887    |           |           |          |
| JUN 30 '74 | 30110    |           |           |          |
| DEC 31 '74 | 30331    |           |           |          |
| JUN 30 '75 | 30554    |           |           |          |
| DEC 31 '75 | 30775    |           |           |          |
| JUN 30 '76 | 30998    |           |           |          |
| DEC 31 '76 | 31219    |           |           |          |
| JUN 30 '77 | 31442    |           |           |          |
| DEC 31 '77 | 31663    |           |           |          |
| JUN 30 '78 | 31886    |           |           |          |
| DEC 31 '78 | 32107    |           |           |          |
| JUN 30 '79 | 32330    |           |           |          |
| DEC 31 '79 | 32551    |           |           |          |
| JUN 30 '80 | 32774    |           |           |          |
| DEC 31 '80 | 32995    |           |           |          |
| JUN 30 '81 | 33218    |           |           |          |
| DEC 31 '81 | 33439    |           |           |          |
| JUN 30 '82 | 33662    |           |           |          |
| DEC 31 '82 | 33883    |           |           |          |
| JUN 30 '83 | 34106    |           |           |          |
| DEC 31 '83 | 34327    |           |           |          |
| JUN 30 '84 | 34550    |           |           |          |
| DEC 31 '84 | 34771    |           |           |          |
| JUN 30 '85 | 34994    |           |           |          |
| DEC 31 '85 | 35215    |           |           |          |
| JUN 30 '86 | 35438    |           |           |          |
| DEC 31 '86 | 35659    |           |           |          |
| JUN 30 '87 | 35882    |           |           |          |
| DEC 31 '87 | 36103    |           |           |          |
| JUN 30 '88 | 36326    |           |           |          |
| DEC 31 '88 | 36547    |           |           |          |
| JUN 30 '89 | 36770    |           |           |          |
| DEC 31 '89 | 36991    |           |           |          |
| JUN 30 '90 | 37214    |           |           |          |
| DEC 31 '90 | 37435    |           |           |          |
| JUN 30 '91 | 37658    |           |           |          |
| DEC 31 '91 | 37879    |           |           |          |
| JUN 30 '92 | 38102    |           |           |          |
| DEC 31 '92 | 38323    |           |           |          |
| JUN 30 '93 | 38546    |           |           |          |
| DEC 31 '93 | 38767    |           |           |          |
| JUN 30 '94 | 38990    |           |           |          |
| DEC 31 '94 | 39211    |           |           |          |
| JUN 30 '95 | 39434    |           |           |          |
| DEC 31 '95 | 39655    |           |           |          |
| JUN 30 '96 | 39878    |           |           |          |
| DEC 31 '96 | 40099    |           |           |          |
| JUN 30 '97 | 40322    |           |           |          |
| DEC 31 '97 | 40543    |           |           |          |
| JUN 30 '98 | 40766    |           |           |          |
| DEC 31 '98 | 40987    |           |           |          |
| JUN 30 '99 | 41210    |           |           |          |
| DEC 31 '99 | 41431    |           |           |          |
| JUN 30 '00 | 41654    |           |           |          |
| DEC 31 '00 | 41875    |           |           |          |
| JUN 30 '01 | 42098    |           |           |          |
| DEC 31 '01 | 42319    |           |           |          |
| JUN 30 '02 | 42542    |           |           |          |
| DEC 31 '02 | 42763    |           |           |          |
| JUN 30 '03 | 42986    |           |           |          |
| DEC 31 '03 | 43207    |           |           |          |
| JUN 30 '04 | 43430    |           |           |          |
| DEC 31 '04 | 43651    |           |           |          |
| JUN 30 '05 | 43874    |           |           |          |
| DEC 31 '05 | 44095    |           |           |          |
| JUN 30 '06 | 44318    |           |           |          |
| DEC 31 '06 | 44539    |           |           |          |
| JUN 30 '07 | 44762    |           |           |          |
| DEC 31 '07 | 44983    |           |           |          |
| JUN 30 '08 | 45206    |           |           |          |
| DEC 31 '08 | 45427    |           |           |          |
| JUN 30 '09 | 45650    |           |           |          |
| DEC 31 '09 | 45871    |           |           |          |
| JUN 30 '10 | 46094    |           |           |          |
| DEC 31 '10 | 46315    |           |           |          |
| JUN 30 '11 | 46538    |           |           |          |
| DEC 31 '11 | 46759    |           |           |          |
| JUN 30 '12 | 46982    |           |           |          |
| DEC 31 '12 | 47203    |           |           |          |
| JUN 30 '13 | 47426    |           |           |          |
| DEC 31 '13 | 47647    |           |           |          |
| JUN 30 '14 | 47870    |           |           |          |
| DEC 31 '14 | 48091    |           |           |          |
| JUN 30 '15 | 48314    |           |           |          |
| DEC 31 '15 | 48535    |           |           |          |
| JUN 30 '16 | 48758    |           |           |          |
| DEC 31 '16 | 48979    |           |           |          |
| JUN 30 '17 | 49202    |           |           |          |
| DEC 31 '17 | 49423    |           |           |          |
| JUN 30 '18 | 49646    |           |           |          |
| DEC 31 '18 | 49867    |           |           |          |
| JUN 30 '19 | 50090    |           |           |          |
| DEC 31 '19 | 50311    |           |           |          |
| JUN 30 '20 | 50534    |           |           |          |
| DEC 31 '20 | 50755    |           |           |          |
| JUN 30 '21 | 50978    |           |           |          |
| DEC 31 '21 | 51199    |           |           |          |
| JUN 30 '22 | 51422    |           |           |          |
| DEC 31 '22 | 51643    |           |           |          |
| JUN 30 '23 | 51866    |           |           |          |
| DEC 31 '23 | 52087    |           |           |          |
| JUN 30 '24 | 52310    |           |           |          |
| DEC 31 '24 | 52531    |           |           |          |
| JUN 30 '25 | 52754    |           |           |          |
| DEC 31 '25 | 52975    |           |           |          |
| JUN 30 '26 | 53198    |           |           |          |
| DEC 31 '26 | 53419    |           |           |          |
| JUN 30 '27 | 53642    |           |           |          |
| DEC 31 '27 | 53863    |           |           |          |
| JUN 30 '28 | 54086    |           |           |          |
| DEC 31 '28 | 54307    |           |           |          |
| JUN 30 '29 | 54530    |           |           |          |
| DEC 31 '29 | 54751    |           |           |          |
| JUN 30 '30 | 54974    |           |           |          |
| DEC 31 '30 | 55195    |           |           |          |
| JUN 30 '31 | 55418    |           |           |          |
| DEC 31 '31 | 55639    |           |           |          |
| JUN 30 '32 | 55862    |           |           |          |
| DEC 31 '32 | 56083    |           |           |          |
| JUN 30 '33 | 56306    |           |           |          |
| DEC 31 '33 | 56527    |           |           |          |
| JUN 30 '34 | 56750    |           |           |          |
| DEC 31 '34 | 56971    |           |           |          |
| JUN 30 '35 | 57194    |           |           |          |
| DEC 31 '35 | 57415    |           |           |          |
| JUN 30 '36 | 57638    |           |           |          |
| DEC 31 '36 | 57859    |           |           |          |
| JUN 30 '37 | 58082    |           |           |          |
| DEC 31 '37 | 58303    |           |           |          |
| JUN 30 '38 | 58526    |           |           |          |
| DEC 31 '38 | 58747    |           |           |          |
| JUN 30 '39 | 58970    |           |           |          |
| DEC 31 '39 | 59191    |           |           |          |
| JUN 30 '40 | 59414    |           |           |          |
| DEC 31 '40 | 59635    |           |           |          |
| JUN 30 '41 | 59858    |           |           |          |
| DEC 31 '41 | 60079    |           |           |          |
| JUN 30 '42 | 60302    |           |           |          |
| DEC 31 '42 | 60523    |           |           |          |
| JUN 30 '43 | 60746    |           |           |          |
| DEC 31 '43 | 60967    |           |           |          |
| JUN 30 '44 | 61190    |           |           |          |
| DEC 31 '44 | 61411    |           |           |          |
| JUN 30 '45 | 61634    |           |           |          |
| DEC 31 '45 | 61855    |           |           |          |
| JUN 30 '46 | 62078    |           |           |          |
| DEC 31 '46 | 62299    |           |           |          |
| JUN 30 '47 | 62522    |           |           |          |
| DEC 31 '47 | 62743    |           |           |          |
| JUN 30 '48 | 62966    |           |           |          |
| DEC 31 '48 | 63187    |           |           |          |
| JUN 30 '49 | 63410    |           |           |          |
| DEC 31 '49 | 63631    |           |           |          |
| JUN 30 '50 | 63854    |           |           |          |
| DEC 31 '50 | 64075    |           |           |          |
| JUN 30 '51 | 64298    |           |           |          |
| DEC 31 '51 | 64519    |           |           |          |
| JUN 30 '52 | 64742    |           |           |          |
| DEC 31 '52 | 64963    |           |           |          |
| JUN 30 '53 | 65186    |           |           |          |
| DEC 31 '53 | 65407    |           |           |          |
| JUN 30 '54 | 65630    |           |           |          |
| DEC 31 '54 | 65851    |           |           |          |
| JUN 30 '55 | 66074    |           |           |          |
| DEC 31 '55 | 66295    |           |           |          |
| JUN 30 '56 | 66518    |           |           |          |
| DEC 31 '56 | 66739    |           |           |          |
| JUN 30 '57 | 66962    |           |           |          |
| DEC 31 '57 | 67183    |           |           |          |
| JUN 30 '58 | 67406    |           |           |          |
| DEC 31 '58 | 67627    |           |           |          |
| JUN 30 '5  |          |           |           |          |



APPLETON, WIS. September 6, 1956

17

APPLETON STATE BANK  
APPLETON, WIS.

Condition:-

In consideration of your making, resending, or extending a loan or loans to Joseph R. Mc Carthy for the purpose of securing the following securities standing in my name and by me collected in bank have been loaned to you as collateral security, to-wit:

- \$3,000 CENTRAL OF GEORGIA RAILWAY CO. Cons. Mts. 5% Gold Bonds due 1945
- \$a 2229 473 and 3000 also 11/1/55 and 1/1 attached,
- \$7,000 CENTRAL OF GEORGIA RAILWAY CO. Ref. & Genl. Mts. 5 1/2% due 4/1/59
- \$a 1390, 1406, 2599, 3000, 3001, 4263 and 4264
- with 4/1/55 and 1/1 attached,
- \$10,000 CENTRAL OF GEORGIA RAILWAY CO. Ref. & Genl. Mts. 5% due 4/1/59
- \$a 100, 2932, 3390, 3467, 3468, 3469, 3470, 3536, 3538 & 3559
- with 4/1/55 and 1/1 attached.

and for the purpose of enabling said borrower to obtain credit therefrom, I hereby certify that the above described securities have been duly transferred and delivered by me to said borrower, and hereby expressly authorize said borrower to pledge or hypothecate all or any part of said security for the indebtedness aforesaid and all renewals and extensions thereof; and that for my and all other indebtedness of the same debtor to you, created at any time, before this authorization shall have been received in writing, and all renewals and extensions thereof, and I waive notice of all or any such other indebtedness or extension, or renewal thereof.

Furthermore, I request that you give, or continue to give to said borrower, credit in the form of loans or renewals or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that all or any property pledged or hypothecated as aforesaid, shall be subject to your lien, or liens, or pledge, or pledges or payment in all cases which would apply thereto by contract or otherwise if said property is lost or damaged or hypothecated or sold in the name of said borrower, himself and not in my name. The proceeds of all loans shall be accounted for and paid over to the borrower aforesaid, and said collateral securities or any surplus thereof may be demanded for and paid over, on full satisfaction of your charge to said borrower.

Joseph R. Mc Carthy (SEAL)  
Joseph R. Mc Carthy (SEAL)

James Smith  
 (17)



APPLETON, WIS. September 6, 1916

APPLETON STATE BANK  
APPLETON, WIS.

Gentlemen:—

In consideration of your making, renewing, or extending a loan or loans to Joseph E. Mc Carthy,  
for which the following securities standing in my name and by me endorsed in blank have been tendered to you as col-  
lateral security, to-wit:

714/47 100 sh. CHICAGO, MILWAUKEE, ST. PAUL & PORTLAND RAILROAD CO. common stock  
valued at \$129992  
100 sh. BURGESS ADDING MACHINE CO. no-par capital stock  
valued at \$129992  
50 sh. HEBBARD-KIRKHOFF COMPANY, 25% capital stock,  
\$11600,

and for the purpose of enabling said borrower to obtain credit therefrom, I hereby certify that the above described securi-  
ties have been duly transferred and delivered by me to said borrower, and hereby acknowledge that said borrower is entitled to the full benefit of the same, and all renewals and extensions thereof;  
and also for any and all other indebtedness of the same debtor to you, created at any time before this authoriza-  
tion shall have been revoked in writing, and all renewals and extensions thereof, and I waive notice of all or any such  
other indebtedness or extension, or renewal thereof.

Furthermore, I request that you give, or continue to give to said borrower, credit in the form of loans or renewals,  
or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that all or renewals,  
or extensions as aforesaid, shall be subject in your hands or those of your assignees, or pledgees or the prop-  
erty pledged or hypothecated as aforesaid, to all powers which would apply thereto by contract or otherwise if said property in fact so pledged or hypothecated stood  
in the name of said borrower, and not in my name. The proceeds of all loans shall be accounted for and paid over  
to the borrower as directed, and all securities or any surplus thereof may be accounted for and paid over, on full  
satisfaction of your claims to said borrower.

WITNES:

*James J. Smith*  
(TM)

*Ray J. Smith*  
(SEAL)

(SEAL)

(SEAL)



APPLICATION, with October 10, 1946

**APPLETON STATE BANK**  
APPLETON, WIS.

Gentlemen:—

In consideration of your making, renewing, or extending a loan or loans to Joseph R. McCarthy for which the following securities standing in my name and by me conveyed to bank have been tendered to you as collateral security, to-wit:

Bank Certificate #896454 for 50 shares  
General Finance Corporation—Common Stock

Real Estate mortgage and note for \$5,000.00 executed by  
Joseph Homensko and wife Elva and Miss Homensko and  
wife Opal to Ray Kiermas and wife Dolores on the survivor  
dated August 31, 1946, recorded in Vol. 234 of  
mortgages on page 363 Outagamie County Records

and for the purpose of enabling said borrower to obtain credit hereafter, I hereby certify that the above described securities have been duly transferred and delivered by me to said borrower, and hereby expressly authorize said borrower to pledge or hypothecate all or any part of said security for the indebtedness aforesaid and all renewals and extensions thereof, and also for any and all other indebtedness of the above debtor to you, created at any time before this authorization shall have been revoked in writing, and all renewals and extensions thereof, and I waive notice of all or any such other indebtedness or extension, or renewal thereof.

Furthermore, I request that you give, or continue to give to said borrower, credit in the form of loans or renewals, or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that all or any property pledged or hypothecated as aforesaid, shall be subject in your hands or those of your successors or assignees or pledgees or lien creditors in all powers which would apply to them by contract or otherwise to the same extent as if they had been pledged or hypothecated and covered in the same of said borrower and said securities and all renewals and extensions thereof, and I agree to execute and pay over to the borrower or his assigns, successors or assignees, or any person named or to be named in the above mortgage and paid over in satisfaction of your claims to said borrower.

*Ray Kiermas* (SEAL)  
Ray Kiermas

*Dolores Kiermas* (SEAL)  
Dolores Kiermas

*Joseph R. McCarthy*  
7  
(117)



## EXHIBIT No. 146

May 14, 1947

Mr. Ray Kiermas  
c/o Senator J.H. McCarthy's Office  
Senate Office Building  
Washington, D. C.

Dear Ray:

In accordance with my telephone conversation of this morning with you and Joe McCarthy, I am enclosing herein note for \$10,000. together with savings withdrawal for your signature. When returning the note and savings withdrawal properly signed together with your savings pass book, kindly send us a letter authorizing us to apply the \$10,000. on the Joe McCarthy notes.

At the present time Joe's notes total \$53,093.35. After you authorize the payment of \$10,000. the notes will be reduced to \$43,093.35. At the close of last night's market Joe's collateral was worth the following:

|                                      |          |            |
|--------------------------------------|----------|------------|
| 800 sh C. M. & St. P.                | at 8 1/2 | \$6,600.00 |
| \$211,000. Cent. of Ga. 5 1/2s of 59 | 10-3/4   | 22,682.00  |
| 400 sh Stan. Gas & Elec. 4 1/2 prd.  | 22       | 8,800.00   |
| \$3,000. Cent. of Ga. 5s of 45       | 48       | 1,440.00   |
| \$7,000. Cent. of Ga. 5 1/2s of 59   | 10-3/4   | 752.00     |
| \$10,000. Cent. of Ga. 5s of 59      | 10       | 1,000.00   |
| 50 sh Hecla Mining                   | 11 1/2   | 575.00     |
| 100 sh Burroughs                     | 13       | 1,300.00   |
| 200 sh C. M. & St. P.                | 8 1/2    | 1,650.00   |
| 50 sh General Finance                | 7        | 350.00     |
| \$5,000. mortgage                    |          | 5,000.00   |
| Value                                |          | 50,149.00  |
| Loan (after \$10,000. pat.)          |          | 43,093.00  |
| Margin (16%)                         |          | 7,056.00   |

With kind regards, I am

Yours very truly

MAC:H  
Special: Air Mail

President



APPLTON, WIS. October 13, 1948

APPLTON STATE BANK  
APPLTON, WIS.

## Certificate—

In consideration of your making, reserving, or extending a loan or loan to Joseph R. Mc Carthy for which the following securities standing in my name and by me endorsed in blank have been tendered to you as collateral security, to-wit:

100 shares - SEABOARD AIR LINE RAILROAD CO.  
Cert. #TW-20359 n/o Ray Kiermas,

and for the purpose of enabling said borrower to obtain credit therefrom, I hereby certify that the above described securities have been duly transferred and delivered by me to said borrower, and hereby expressly authorize said borrower to pledge or hypothecate all or any part of said security for the indebtedness aforesaid and all renewals and extensions thereof; and also for any and all other indebtedness of the same debtor to you, created at any time before this authorization shall have been revealed in writing, and all renewals and extensions thereof, and I waive notice of all or any such other indebtedness or extension, or renewal thereof.

Furthermore, I request that you give, or continue to give to said borrower, credit in the form of loans or renewals or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that all or any property pledged or hypothecated as aforesaid, shall be subject in your hands or those of your assignees, or pledges or pledgees to all powers which would apply thereto by contract or otherwise if said property in fact so pledged or hypothecated stood in the name of said borrower himself and not in my name. The proceeds of all loans shall be accounted for and paid over to the borrower aforesaid, and all collateral securities or any surplus thereon may be accounted for and paid over, on full satisfaction of your claims to said borrower.

WITNESS:

Margaret Wright

Ray Kiermas (REAL)  
Ray Kiermas (REAL)

(201)



APPLETON, WIS., Feb. 17, 1942

APPLETON STATE BANK  
APPLETON, WIS.

Gentlemen:—

In consideration of your making, renewing, or extending a loan or loans to Joseph R. Mc Carthy for which the following securities standing in my name and by me endorsed in blank have been tendered to you as collateral security, to-wit:

100 shares - Potomac Electric Power Co.  
\$10.00 per common stock  
Certificate #4410464 for 100 shares  
n/o Ray Kiermae,

and for the purpose of enabling said borrower to obtain credit elsewhere, I hereby expressly authorize said borrower to pledge or hypothecate all or any part of said security for the indebtedness of the same debtor to you, created at any time before or after the date hereof; and also for any and all other indebtedness of the same debtor to you, created at any time before or after the date hereof; and I waive notice of all or any such other indebtedness or extension, or renewal thereof.

Furthermore, I request that you give, or continue to give to said borrower, credit in the form of loans or renewals, or extensions as aforesaid, and in consideration of all or any such credit so granted by you, I agree that all property pledged or hypothecated as aforesaid, shall be subject in your hands or those of your assignees or pledgees or any person to all powers which would apply thereto by contract or otherwise if said property in fact so pledged or hypothecated stood to the name of said borrower himself and not in my name. (The proceeds of all loans shall be applied for and paid over to the borrower as he may direct.) I warrant that the collateral securities or any surplus thereof may be accounted for and paid over, on full satisfaction of your claims to said borrower.

WITNESSES:

*J. R. Mc Carthy*  
*Ray Kiermae*

(17K)

x *Ray Kiermae* (SEAL)

(SEAL)



Hon. Wm Benton

No. 35840-S

THE PUBLIC PRINTER, D.C.

1850

|        |   |          |
|--------|---|----------|
| Aug. 4 | For 102,000 Copies of Speech of Self on Government Reorganization | \$873.90 |
|        | Placed Price of 4 Cents   |          |

If payment is made by check drawn by other than a Member of Congress, it must be endorsed by the member placing the order.

Received payment,

GOVERNMENT PRINTING OFFICE  
CHIEF OF COMPTROLLER GENERAL BUREAU CLERK  
GPO FORM 285  
(Revised 1-1-17)

August 8, 1850

R. L. Harris

Comptroller General Clerk for the Public Printer

8.







31-4  
1240

THE CONTINENTAL NATIONAL BANK  
AND TRUST COMPANY  
OF WASHINGTON

SALT LAKE CITY, UTAH, July 29, 1917

THE RIGGS NATIONAL BANK  
WASHINGTON, D.C.

PAID TO THE ORDER OF *William Barton*

*Three hundred \$*

NO. 7-4

THREE HUNDRED DOLLARS 75 CENTS

*Wm. Barton & Co.*

*For deposit*

*William Barton*

*Attorney at Law*

SALT LAKE CITY, UTAH, July 29, 1917

THE RIGGS NATIONAL BANK  
WASHINGTON, D.C.



## EXHIBIT No. 152

FORM 37

THIS DEPOSIT ACCEPTED BY **M.O.**

**The Riggs National Bank**  
of Washington, D. C.  
MAIN OFFICE

SUBJECT TO CONDITIONS AS PRINTED ON THE  
REVERSE SIDE OF THIS TICKET

FOR THE CREDIT OF  
*William Benton*

*Sept. 19* 1950

PLEASE SEE THAT ALL CHECKS AND DRAFTS ARE ENDORSED  
STATE NAME OF BANK OR COMPANY ON WHICH ITEMS ARE DRAWN

|                                  | DOLLARS | CENTS |
|----------------------------------|---------|-------|
| CURRENCY                         | 500     | -     |
| COIN                             |         |       |
| ITEMS (Enter Checks Separate)    |         |       |
| <i>2nd Natl Bk. New York</i>     | 100     | -     |
| <i>Continental Natl Bk. N.Y.</i> | 300     | -     |
| <i>Treas. of U.S.</i>            | 487     | -     |
| <i>Northampton</i>               | 25      | -     |
| <i>Natl Bk. Minneapolis</i>      |         |       |
| <i>Central National Bank</i>     |         |       |
| <i>Bk. of Montreal, N.Y.</i>     | 2500    | -     |
| TOTAL \$                         | 3912    | -     |



Hon. William Benton,  
Senate Office Building, Rm. 334,  
Washington 25, D. C.

LEDGER A

BANK

| CHECKS                     |        |       | DEPOSITS | DATE      | BALANCE    |
|----------------------------|--------|-------|----------|-----------|------------|
| BALANCE BROUGHT FORWARD 12 |        |       | 2,000.00 | 30 MAR 30 | 2,000.00 + |
| 822.70                     |        |       |          | 30 APR 13 | 1,177.30 + |
| 2.00                       |        |       |          | 30 APR 17 | 1,175.30 + |
| 12.00                      |        |       |          | 30 APR 19 | 1,163.30 + |
| 100.00                     |        |       |          | 30 APR 21 | 1,063.30 + |
| 39.68                      |        |       |          | 30 APR 24 | 1,023.62 + |
| 5.00                       |        |       |          | 30 APR 25 | 1,018.62 + |
| 28.85                      |        |       |          | 30 APR 25 | 989.77 +   |
| 6.40                       | 52.69  |       |          | 30 APR 27 | 930.68 +   |
| 5.85                       |        |       |          | 30 APR 28 | 924.83 +   |
| 124.88                     |        |       | 100.00   | 30 APR 28 | 1,024.83 + |
| 90.40                      | 4.80   |       |          | 30 MAY 8  | 899.93 +   |
| 11.30                      |        |       |          | 30 MAY 9  | 804.73 +   |
| 107.80                     |        |       |          | 30 MAY 11 | 793.43 +   |
| 39.92                      |        |       |          | 30 MAY 12 | 685.63 +   |
| 3.00                       |        |       |          | 30 MAY 12 | 645.73 +   |
| 120.00                     |        |       |          | 30 MAY 16 | 642.73 +   |
| 259.97                     |        |       |          | 30 MAY 16 | 522.73 +   |
| 15.00                      | 10.31  | 32.10 | 2,000.00 | 30 MAY 23 | 282.76 +   |
| 37.08                      | 4.00   |       |          | 30 MAY 25 | 2,282.76 + |
| 228.26                     |        |       |          | 30 MAY 31 | 2,225.35 + |
| 33.00                      | 3.00   | 2.60  |          | 30 JUN 1  | 2,184.27 + |
| 100.00                     |        |       |          | 30 JUN 1  | 1,996.01 + |
| 111.60                     | 2.04   |       |          | 30 JUN 2  | 1,917.41 + |
| 166.10                     | 10.00  |       |          | 30 JUN 5  | 1,817.41 + |
| 45.05                      | 902.32 |       |          | 30 JUN 7  | 1,705.77 + |
| 10.30                      |        |       |          | 30 JUN 9  | 1,527.67 + |
| 5.50                       |        |       |          | 30 JUN 14 | 580.30 +   |
| 26.37                      |        |       |          | 30 JUN 16 | 570.00 +   |
|                            |        |       |          | 30 JUN 19 | 564.30 +   |
|                            |        |       |          | 30 JUN 20 | 557.33 +   |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

LEDGER B

MAIL

| CHECKS |        | DEPOSITS                       | DATE      | BALANCE   |
|--------|--------|--------------------------------|-----------|-----------|
| 34.16  |        | O. BALANCE BROUGHT FORWARD 12. |           |           |
|        |        | 2,090.36                       | 30 JAN 22 | 303.77*   |
| 98.88  | 2.00   |                                | 30 JAN 23 | 2,594.13* |
| 26.57  | 42.00  |                                | 30 JAN 24 | 2,579.13* |
| 252.07 |        |                                | 30 JAN 26 | 2,508.53* |
| 21.86  |        |                                | 30 JAN 27 | 2,439.96* |
| 83.50  |        |                                | 30 JAN 28 | 2,187.89* |
| 6.00   | 277.12 |                                | 30 JAN 29 | 2,166.03* |
| 150.30 | 140.00 |                                | 30 JAN 30 | 2,082.53* |
| 104.50 |        |                                | 30 JAN 31 | 1,799.41* |
| 184.85 |        |                                | 30 JAN 5  | 1,509.11* |
| 261.65 |        |                                | 30 JAN 6  | 1,409.11* |
| 29.36  |        |                                | 30 JAN 6  | 1,394.61* |
| 5.85   |        |                                | 30 JAN 10 | 1,209.96* |
| 6.40   |        |                                | 30 JAN 18 | 948.31*   |
| 15.30  | 25.00  |                                | 30 JAN 19 | 918.33*   |
| 28.29  |        |                                | 30 JAN 21 | 912.48*   |
| 54.24  |        |                                | 30 JAN 24 | 906.08*   |
| 200.00 |        |                                | 30 JAN 25 | 865.78*   |
| 44.75  | 36.00  |                                | 30 JAN 26 | 837.49*   |
| 17.50  | 5.00   | 103.00                         | 30 JAN 26 | 783.25*   |
| 30.06  | 65.10  |                                | 30 JAN 26 | 2,583.25* |
| 48.54  |        |                                | 30 JAN 27 | 2,502.50* |
| 28.57  |        |                                | 30 JAN 28 | 2,377.00* |
| 74.21  |        |                                | 30 JAN 31 | 2,281.84* |
| 25.00  |        |                                | 30 AUG 1  | 2,233.30* |
| 25.67  |        |                                | 30 AUG 4  | 2,206.73* |
| 4.00   | 158.90 | 26.57                          | 30 AUG 8  | 2,132.52* |
| 59.71  | 7.00   | 2.60                           | 30 AUG 10 | 2,107.52* |
| 359.44 |        | 45.00                          | 30 AUG 10 | 2,083.85* |
| 918.37 |        |                                | 30 AUG 11 | 1,894.38* |
| 9.35   | 26.57  |                                | 30 AUG 14 | 1,780.07* |
|        |        |                                | 30 AUG 14 | 1,420.63* |
|        |        |                                | 30 AUG 15 | 502.26*   |
|        |        |                                | 30 AUG 17 | 492.91*   |
|        |        |                                | 30 AUG 18 | 466.34*   |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton,  
Senate Office Building, Rm. 334,  
Washington 25, D. C.

LEDGER A

BAIL

| CHECKS                      |          |       | DEPOSITS | DATE      | BALANCE    |
|-----------------------------|----------|-------|----------|-----------|------------|
| BALANCE BROUGHT FORWARD 1 - |          |       |          | 30 AUG 22 | 466.34 * 8 |
| 40.84                       |          |       |          | 30 AUG 22 | 425.70 *   |
| 16.50                       |          |       |          | 30 AUG 24 | 409.20 *   |
| 5.00                        |          |       |          | 30 AUG 28 | 404.20 *   |
| 25.00                       |          |       |          | 30 AUG 31 | 379.20 *   |
| 17.79                       |          |       |          | 30 AUG 31 | 361.41 *   |
| 66.32                       |          |       |          | 30 SEP 5  | 295.09 *   |
|                             |          |       | 3,419.13 | 30 SEP 1  | 3,714.22 * |
| 25.00                       | 17.60    | 22.97 | 0        | 30 SEP 4  | 3,689.22 * |
| 50.50                       | 21.86    |       |          | 30 SEP 8  | 3,642.25 * |
| 15.00                       |          |       |          | 30 SEP 11 | 3,569.89 * |
| 33.00                       |          |       |          | 30 SEP 12 | 3,554.89 * |
| 118.44                      |          |       |          | 30 SEP 13 | 3,521.89 * |
| 4.00                        |          |       |          | 30 SEP 13 | 3,403.45 * |
| 1,399.99                    |          |       |          | 30 SEP 14 | 3,399.45 * |
| 368.99                      | 439.64   |       |          | 30 SEP 15 | 1,999.46 * |
| 26.57                       | 5.00     |       |          | 30 SEP 18 | 1,190.83 * |
| 10.00                       |          |       | 3,912.00 | 30 SEP 19 | 1,159.26 * |
| 14.10                       |          |       |          | 30 SEP 19 | 5,071.26 * |
| 40.00                       | 26.32    |       |          | 30 SEP 20 | 5,061.26 * |
| 100.00                      | 3,000.00 | 20.00 |          | 30 SEP 21 | 5,047.16 * |
| 31.91                       | 130.00   |       |          | 30 SEP 22 | 4,980.84 * |
| 130.00                      |          |       |          | 30 SEP 25 | 1,860.84 * |
| 15.01                       |          |       |          | 30 SEP 26 | 1,698.93 * |
| 250.00                      | 51.88    |       |          | 30 SEP 27 | 1,568.93 * |
| 20.28                       | 0        |       |          | 30 OCT 4  | 1,553.92 * |
| 110.70                      | 12.83    |       |          | 30 OCT 6  | 1,226.12 * |
| 3.60                        |          |       |          | 30 OCT 9  | 1,176.19 * |
|                             |          |       |          | 30 OCT 12 | 1,155.91 * |
|                             |          |       |          | 30 OCT 18 | 1,032.38 * |
|                             |          |       |          | 30 OCT 20 | 1,028.78 * |
|                             |          |       | 2,500.00 | 30 OCT 27 | 3,528.78 * |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Ponton,  
Senate Office Building, No. 354,  
Washington 25, D. C.

LEDGER B

MAIL

| CHECKS                      |        |       |       | DEPOSITS | DATE   | BALANCE    |
|-----------------------------|--------|-------|-------|----------|--------|------------|
| BALANCE BROUGHT FORWARD 1.- |        |       |       |          |        |            |
| 68.00                       | 30.00  |       |       |          | NOV 2  | 3,410.70 * |
| 50.00                       |        |       |       | 2,000.00 | NOV 6  | 5,300.70 * |
| 370.15                      |        |       |       |          | NOV 7  | 4,990.63 * |
| 9.00                        |        |       |       |          | NOV 15 | 4,951.63 * |
| 36.00                       | 305.66 |       |       |          | NOV 16 | 4,639.97 * |
| 139.50                      |        |       |       |          | NOV 16 | 4,500.47 * |
| 377.98                      |        |       |       |          | NOV 17 | 4,122.49 * |
| 5.85                        | 225.00 | 3.90  | 30.38 |          |        |            |
| 192.19                      |        |       |       |          | NOV 20 | 3,665.17 * |
| 100.00                      |        |       |       |          | NOV 20 | 3,565.17 * |
| 807.55                      |        |       |       |          | NOV 22 | 2,757.62 * |
| 34.00                       |        |       |       |          | NOV 24 | 2,723.62 * |
| 5.00                        |        |       |       |          | NOV 30 | 2,718.62 * |
| 49.26                       |        |       |       | 592.00   | NOV 30 | 3,261.36 * |
| 17.33                       |        |       |       |          | DEC 6  | 3,244.03 * |
| 35.00                       |        |       |       |          | DEC 8  | 3,209.03 * |
|                             |        |       |       | 112.00   | DEC 14 | 3,321.03 * |
| 16.20                       | 4.90   |       |       |          | DEC 22 | 3,299.93 * |
| 197.73                      |        |       |       |          | DEC 28 | 3,102.20 * |
| 100.00                      |        |       |       |          | DEC 29 | 3,002.20 * |
| 65.30                       |        |       |       |          | JAN 8  | 2,936.90 * |
| 11.70                       | 5.00   |       |       |          | JAN 2  | 2,920.20 * |
| 16.60                       | 12.00  |       |       |          | JAN 5  | 2,891.60 * |
| 14.00                       | 3.90   |       |       |          | JAN 6  | 2,873.70 * |
| 9.00                        |        |       |       |          | JAN 9  | 2,864.70 * |
| 30.11                       | 12.69  |       |       |          | JAN 21 | 2,821.90 * |
| 108.75                      |        |       |       |          | JAN 23 | 2,713.15 * |
| 250.00                      | 163.06 | 20.00 |       |          | JAN 26 | 2,280.09 * |
| 86.98                       | 16.55  |       |       |          | JAN 26 | 2,176.56 * |
| 72.00                       |        |       |       |          | JAN 27 | 2,104.56 * |
| 89.20                       | 121.75 |       |       |          | JAN 28 | 1,893.61 * |
| 120.19                      |        |       |       |          | JAN 28 | 1,773.42 * |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton.  
Senate Office Building, Rm. 334,  
Washington 25, D. C.

LEDGER A

BAC

| CHECKS                     |       | DEPOSITS | DATE      | BALANCE   |
|----------------------------|-------|----------|-----------|-----------|
| BALANCE BROUGHT FORWARD 20 |       |          | 31 MAR 2  | 1,775.42* |
| 93.85                      |       |          | 31 MAR 2  | 1,679.57* |
| 374.00                     | 6.00  |          | 31 MAR 5  | 1,299.57* |
| 74.55                      |       |          | 31 MAR 14 | 1,225.02* |
| 114.22                     |       |          | 31 MAR 14 | 1,110.80* |
| 46.24                      |       |          | 31 MAR 22 | 1,064.56* |
| 20.00                      |       |          | 31 MAR 27 | 1,044.56* |
|                            |       | 335.50   | 31 MAR 26 | 1,580.06* |
| 50.00                      |       |          | 31 MAR 29 | 1,330.06* |
| 243.50                     | 20.00 |          | 31 MAR 30 | 1,066.56* |
| 57.48                      |       |          | 31 APR 3  | 1,009.08* |
| 136.52                     |       |          | 31 APR 4  | 872.56*   |
| 13.89                      |       |          | 31 APR 4  | 858.67*   |
| 5.16                       |       |          | 31 APR 5  | 853.51*   |
| 120.00                     | 8.00  |          | 31 APR 6  | 845.51*   |
| 62.79                      |       |          | 31 APR 10 | 710.60*   |
| 8.50                       | 25.00 |          | 31 APR 11 | 647.81*   |
| 51.00                      |       |          | 31 APR 12 | 614.31*   |
| 75.07                      |       |          | 31 APR 13 | 563.31*   |
|                            |       |          | 31 APR 17 | 488.24*   |
| 10.00                      |       |          | 31 APR 20 | 478.24*   |
| 10.00                      |       |          | 31 MAY 1  | 468.24*   |
| 50.00                      |       |          | 31 MAY 4  | 418.24*   |
| 27.80                      | 4.40  |          | 31 MAY 7  | 385.04*   |
| 26.57                      |       |          | 31 MAY 8  | 358.47*   |
| 19.21                      |       |          | 31 MAY 14 | 340.26*   |
| 9.00                       | 5.90  |          | 31 MAY 15 | 325.36*   |
| 12.00                      | 26.99 | 2,530.00 | 31 MAY 15 | 2,816.37* |
| 65.43                      | 8.40  |          | 31 MAY 16 | 2,742.54* |
| 25.45                      | 3.00  |          | 31 MAY 17 | 2,714.09* |

FORM 172

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

LEDGER B

MAIL

| CHECKS |        | DEPOSITS                   | DATE      | BALANCE   |
|--------|--------|----------------------------|-----------|-----------|
| 3.00   | 50.46  | BALANCE BROUGHT FORWARD :- | 31 MAY 18 | 2,659.53* |
| 52.35  |        |                            | 31 MAY 21 | 2,607.18* |
| 56.90  |        |                            | 31 MAY 22 | 2,550.28* |
| 804.17 |        |                            | 31 MAY 25 | 1,746.11* |
| 10.50  |        |                            | 31 MAY 28 | 1,735.61* |
| 26.43  |        |                            | 31 MAY 29 | 1,709.18* |
| 50.00  |        | 1,525.77                   | 31 JUN 5  | 1,659.18* |
|        |        |                            | 31 JUN 8  | 3,184.95* |
| 60.12  |        |                            | 31 JUN 11 | 3,124.83* |
| 4.00   |        |                            | 31 JUN 13 | 3,120.83* |
| 102.00 |        |                            | 31 JUN 14 | 3,018.83* |
| 102.02 |        | 102.00                     | 31 JUN 14 | 3,018.81* |
| 6.40   | 23.51  |                            | 31 JUN 15 | 2,988.90* |
| 42.03  |        |                            | 31 JUN 15 | 2,946.87* |
| 14.00  | 200.08 |                            | 31 JUN 18 | 2,732.79* |
| 39.18  | 26.44  |                            | 31 JUN 19 | 2,646.97* |
| 289.38 | 243.50 | 53.01 21.20                | 31 JUN 21 | 2,358.58* |
| 20.36  |        |                            | 31 JUN 21 | 2,338.22* |
| 77.75  |        |                            | 31 JUN 25 | 1,956.71* |
| 73.00  |        |                            | 31 JUN 26 | 1,878.96* |
| 50.67  | 8.80   |                            | 31 JUN 28 | 1,805.96* |
| 9.20   |        |                            | 31 JUL 5  | 1,746.49* |
| 29.33  |        |                            | 31 JUL 9  | 1,737.69* |
| 40.00  |        |                            | 31 JUL 11 | 1,708.36* |
|        |        | 84.92                      | 31 JUL 17 | 1,668.36* |
| 72.93  |        |                            | 31 JUL 24 | 1,753.28* |
| 25.00  |        |                            | 31 JUL 25 | 1,680.45* |
| 100.00 |        |                            | 31 JUL 26 | 1,655.45* |
| 6.88   | 74.93  | 50.00 10.00                | 31 JUL 26 | 1,555.45* |
| 6.40   |        |                            | 31 JUL 27 | 1,407.24* |
| 132.51 | 121.56 |                            | 31 JUL 27 | 1,153.17* |
| 6.50   | 5.00   | 7.00                       | 31 JUL 30 | 1,134.67* |
| 9.03   | 20.36  |                            | 31 JUL 30 | 1,105.28* |

FORM 177 (10-1-55) (Rev. 1-1-55)

368.68 43.50 30.89 THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.

7  
5 AUG 2237.16\*  
568.46\*



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

LEIDLER A

BAIL

WILLIAM BENTON

| CHECKS                     |        | DEPOSITS | DATE      | BALANCE    |
|----------------------------|--------|----------|-----------|------------|
| BALANCE BROUGHT FORWARD 24 |        |          | 51 AUG 8  | 568.48 *   |
| 19.36                      |        |          | 51 AUG 8  | 549.12 *   |
| 91.08                      |        |          | 51 AUG 9  | 457.90 *   |
| 25.00                      | 3.90   |          | 51 AUG 10 | 429.00 *   |
| 4.71                       |        |          | 51 AUG 13 | 424.29 *   |
| 19.22                      |        |          | 51 AUG 15 | 405.07 *   |
|                            |        |          | 51 AUG 16 | 393.00 *   |
| 12.07                      |        |          | 51 AUG 17 | 380.93 *   |
| 20.36                      |        |          | 51 AUG 21 | 362.99 *   |
| 26.60                      |        |          | 51 AUG 24 | 352.99 *   |
| 135.00                     |        |          | 51 AUG 24 | 326.35 *   |
| 20.36                      |        |          | 51 SEP 4  | 191.35 *   |
|                            |        |          | 51 SEP 11 | 170.99 *   |
| 50.00                      |        | 355.00   | 51 SEP 13 | 455.99 *   |
|                            |        | 2,041.50 | 51 SEP 15 | 2,497.49 * |
| 45.43                      |        |          | 51 SEP 17 | 2,452.06 * |
| 18.29                      |        |          | 51 SEP 18 | 2,433.77 * |
| 75.00                      | 112.75 |          | 51 SEP 20 | 2,246.02 * |
|                            |        |          | 51 SEP 25 | 2,185.40 * |
| 50.62                      |        |          | 51 OCT 2  | 2,065.04 * |
| 20.36                      | 100.00 |          | 51 OCT 4  | 2,048.79 * |
| 75.66                      |        |          | 51 OCT 5  | 1,973.79 * |
|                            |        | 147.99   | 51 OCT 8  | 2,121.78 * |
| 20.36                      |        |          | 51 OCT 9  | 2,101.42 * |
| 16.25                      |        |          | 51 OCT 10 | 2,035.17 * |
| 12.55                      |        |          | 51 OCT 15 | 2,072.62 * |
| 15.00                      | 20.36  |          | 51 OCT 16 | 2,037.26 * |
| 50.00                      |        |          | 51 OCT 18 | 1,987.26 * |
| 14.50                      |        |          | 51 OCT 23 | 1,972.76 * |
| 20.36                      |        |          | 51 OCT 23 | 1,952.40 * |
|                            |        |          | 51 OCT 24 | 1,852.23 * |
| 100.00                     | 6.50   | 119.92   | 51 OCT 25 | 1,720.44 * |
| 120.68                     |        | 2,590.62 | 51 OCT 25 | 4,190.38 * |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

# RAIL

| CHECKS |        | DEPOSITS |       | DATE      | BALANCE    |
|--------|--------|----------|-------|-----------|------------|
| 14.27  |        |          |       | ST OCT 26 | 4,176.11 • |
| 34.25  | 125.80 |          |       | ST OCT 29 | 3,515.96 • |
| 172.40 |        |          |       | ST OCT 30 | 3,007.30 • |
| 12.00  | 8.75   | 3.00     |       | ST OCT 31 | 2,814.90 • |
| 50.00  |        |          |       | ST NOV 1  | 2,790.35 • |
| 28.00  |        |          |       | ST NOV 1  | 2,740.35 • |
| 36.30  |        |          |       | ST NOV 2  | 2,676.05 • |
| 100.00 | 168.00 |          |       | ST NOV 7  | 2,408.05 • |
| 305.10 | 37.10  |          |       | ST NOV 8  | 2,065.85 • |
| 36.30  |        |          |       | ST NOV 15 | 2,006.47 • |
| 250.00 |        |          |       | ST NOV 15 | 1,970.17 • |
| 41.66  |        |          |       | ST NOV 20 | 1,720.17 • |
| 88.50  |        |          |       | ST NOV 21 | 2,270.17 • |
| 113.35 | 4.00   | 48.27    | 30.00 | ST NOV 26 | 2,179.11 • |
| 6.40   |        |          |       | ST NOV 27 | 1,970.11 • |
| 50.40  |        |          |       | ST NOV 28 | 1,970.11 • |
| 124.27 | 765.75 |          |       | ST NOV 29 | 1,970.11 • |
| 62.27  | 3.90   |          |       | ST NOV 30 | 1,542.96 • |
| 24.50  |        |          |       | ST DEC 4  | 1,173.66 • |
| 10.00  | 159.30 |          |       | ST DEC 6  | 679.03 •   |
| 494.63 |        |          |       | ST DEC 10 | 654.03 •   |
| 25.00  |        |          |       | ST DEC 19 | 554.03 •   |
| 100.00 |        |          |       | ST DEC 31 | 454.03 •   |
| 100.00 |        |          |       | ST JAN 10 | 354.03 •   |
| 10.00  |        |          |       | ST JAN 11 | 344.03 •   |
| 100.00 |        |          |       | ST JAN 11 | 244.03 •   |
| 30.31  | 40.00  |          |       | ST JAN 21 | 173.72 •   |
|        |        |          |       | ST JAN 21 | 173.72 •   |
|        |        |          |       | ST JAN 21 | 173.72 •   |

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

MAIL

LEDGER A

| CHECKS |        |        |       | DEPOSITS                | DATE      | BALANCE   |
|--------|--------|--------|-------|-------------------------|-----------|-----------|
|        |        |        |       | BALANCE BROUGHT FORWARD | 57 JAN 25 | 373.72*   |
| 100.00 | 3.50   |        |       |                         | 57 JAN 25 | 270.22*   |
| 50.00  |        |        |       |                         | 57 JAN 28 | 220.22*   |
| 4.14   |        |        |       |                         | 57 JAN 29 | 216.08*   |
| 26.00  |        |        |       |                         | 57 FEB 7  | 190.08*   |
| 3.08   | 16.60  |        |       |                         | 57 FEB 8  | 170.40*   |
| 28.00  |        |        |       |                         | 57 FEB 11 | 142.40*   |
| 164.14 | 22.00  | 12.50  | 9.00  |                         | 57 FEB 12 | 116.82    |
| 4.75   | 46.83  |        |       | 2,225.00                | 57 FEB 12 | 2,094.85* |
| 13.33  |        |        |       |                         | 57 FEB 13 | 1,907.85* |
| 21.25  | 38.10  | 108.45 | 19.20 |                         | 57 FEB 14 | 1,737.96* |
| 132.95 | 36.94  |        |       |                         | 57 FEB 15 | 1,717.96* |
| 20.00  |        |        |       |                         | 57 FEB 18 | 1,587.39* |
| 34.00  | 15.60  | 80.97  |       |                         | 57 FEB 18 | 1,520.95* |
| 66.44  |        |        |       |                         | 57 FEB 19 | 1,097.41* |
| 29.33  | 394.21 |        |       |                         | 57 FEB 20 | 945.35*   |
| 186.38 | 39.74  |        |       |                         | 57 FEB 21 | 838.21*   |
|        |        |        |       |                         | 57 FEB 21 | 793.31*   |
| 44.90  |        |        |       |                         | 57 FEB 25 | 781.66*   |
| 5.25   | 6.40   |        |       |                         | 57 FEB 27 | 751.16*   |
| 20.00  | 10.50  |        |       |                         | 57 FEB 28 | 743.05*   |
| 8.11   |        |        |       |                         | 57 FEB 29 | 597.89*   |
| 9.65   | 135.51 |        |       | 1,047.75                | 57 MAR 3  | 1,645.64* |
| 70.00  |        |        |       |                         | 57 MAR 3  | 1,575.64* |
|        |        |        |       |                         | 57 MAR 4  | 1,557.46* |
| 16.18  |        |        |       |                         | 57 MAR 11 | 894.52*   |
| 638.00 | 24.94  |        |       |                         | 57 MAR 14 | 823.49*   |
| 30.51  | 20.36  | 20.36  |       |                         | 57 MAR 17 | 499.67*   |
| 106.66 | 10.00  |        |       |                         | 57 MAR 20 | 399.67*   |

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

MAIL

LEDGER D

CHECKS

DEBITS

BALANCE BROUGHT FORWARD

100.00

26.49

21.76

87.92

130.43 100.00

5.96

91.44

46.72 90.34

29.35

50.00

5.00

94.13

20.00

31.51

126.80

107.64

313.24

12.00

18.00

49.34

16.56

15.00

32.03

104.98

50.00

2,021.76

857.78

1,500.00

3,500.00

52 MAR 24 299.67\*

52 MAR 27 273.18\*

52 MAR 27 2,294.94\*

52 MAR 28 2,273.18\*

52 APR 1 2,185.26\*

52 APR 4 1,954.83\*

52 APR 6 1,948.87\*

52 APR 14 1,857.43\*

52 APR 16 1,726.37\*

52 APR 17 1,697.04\*

52 APR 21 1,597.04\*

52 APR 25 1,455.93\*

52 APR 28 1,361.80\*

52 APR 29 1,089.50\*

52 MAY 1 1,947.28\*

52 MAY 2 1,915.77\*

52 MAY 3 1,748.37\*

52 MAY 5 3,140.73\*

52 MAY 5 2,827.49\*

52 MAY 5 2,815.49\*

52 MAY 7 2,662.50\*

52 MAY 7 2,164.90\*

52 MAY 8 1,750.34\*

52 MAY 8 1,765.34\*

52 MAY 8 7,265.34\*

52 MAY 9 7,233.31\*

52 MAY 9 7,165.53\*

52 MAY 12 7,060.60\*

52 MAY 13 7,010.60\*

THE RIGGS NATIONAL BANK OF WASHINGTON, D. C.



Rev. William Denton,  
Senate Office-Building, Rm. 354,  
Washington 25, D. C.

NYL

| CHECKS                  |        |        | DEPOSITS | DATE      | BALANCE  |
|-------------------------|--------|--------|----------|-----------|----------|
| BALANCE BROUGHT FORWARD |        |        |          | 52 MAY 14 | 7,010.60 |
| 1.52                    |        |        |          | 52 MAY 14 | 7,009.01 |
| 50.00                   |        |        |          | 52 MAY 15 | 6,959.01 |
| 121.75                  |        |        |          | MAY 1652  | 6,837.26 |
| 36.04                   |        |        |          | 52 MAY 17 | 6,801.22 |
| 18.86                   | 48.97  |        |          | 52 MAY 20 | 6,753.25 |
| 14.62                   | 100.00 |        |          | 52 MAY 21 | 6,616.77 |
| 100.00                  |        |        |          | 52 MAY 27 | 6,522.13 |
| 22.00                   |        |        |          | 52 MAY 28 | 6,490.13 |
| 26.43                   |        |        |          | 52 JUN 3  | 6,443.70 |
| 100.00                  |        |        |          | 52 JUN 3  | 6,343.70 |
|                         |        |        | 12.00    | 52 JUN 6  | 6,355.70 |
| 20.36                   |        |        |          | 52 JUN 8  | 6,335.34 |
| 50.00                   |        |        |          | 52 JUN 9  | 6,285.34 |
| 100.00                  | 213.43 | 100.00 |          | 52 JUN 10 | 6,279.12 |
| 50.00                   |        |        |          | 52 JUN 12 | 5,865.69 |
| 20.36                   |        |        |          | 52 JUN 16 | 5,815.69 |
|                         |        |        |          | 52 JUN 17 | 5,795.33 |
| 139.19                  |        |        | 139.19   | 52 JUN 18 | 5,656.14 |
| 170.00                  |        |        |          | 52 JUN 18 | 5,495.33 |
|                         |        |        |          | 52 JUN 19 | 5,625.33 |
| 100.00                  | 30.32  |        | 1,000.00 | 52 JUN 20 | 6,625.33 |
|                         |        |        |          | 52 JUN 23 | 6,495.01 |
| 41.31                   | 100.00 | 100.00 | 19.97    | 52 JUL 1  | 6,233.73 |
|                         |        |        |          | 52 JUL 7  | 6,190.71 |
| 87.86                   | 30.52  |        |          | 52 JUL 2  | 6,103.31 |
| 115.03                  |        |        |          | 52 JUL 3  | 5,988.28 |
| 15.82                   | 10.00  | 73.51  |          | 52 JUL 17 | 5,821.35 |
| 691.79                  | 78.20  |        |          | 52 JUL 7  | 5,051.36 |
| 121.75                  | 7.00   |        |          | 52 JUL 8  | 4,922.61 |
| 100.00                  | 50.00  | 1.05   |          | 52 JUL 9  | 4,771.56 |
| 12.80                   |        |        |          | 52 JUL 10 | 4,758.76 |
| 50.00                   |        |        |          | 52 JUL 16 | 4,258.76 |
| 50.00                   | 115.75 | 74.80  | 143.26   | 52 JUL 17 | 3,874.95 |
| 40.00                   | 100.00 |        |          | 52 JUL 27 | 3,734.95 |

THE RIGGS NATIONAL BANK OF WASHINGTON D. C.



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

## MAIL

|          |        |       |          |           |            |
|----------|--------|-------|----------|-----------|------------|
| 81.51    |        |       |          | 57 JUL 22 | 3,653.44 * |
| 50.00    |        |       | 75.00    | 52 JUL 22 | 3,681.53 * |
| 49.06    |        |       |          | 52 JUL 26 | 3,632.47 * |
| 12.53    |        |       |          | 52 JUL 29 | 3,619.32 * |
| 63.03    |        |       |          | 52 JUL 30 | 4,806.09 * |
| 29.90    |        |       |          | 52 JUL 31 | 3,526.99 * |
| 500.00   |        |       |          | 52 AUG 1  | 3,026.99 * |
| 100.00   | 100.00 |       |          | 52 AUG 4  | 2,826.99 * |
| 100.00   |        |       |          | 52 AUG 8  | 2,726.99 * |
| 68.72    |        |       |          | 52 AUG 13 | 2,658.27 * |
| 103.98   | 12.80  | 50.00 |          | 52 AUG 14 | 2,590.47 * |
| 20.25    | 5.00   |       |          | 52 AUG 14 | 2,487.29 * |
| 30.00    | 199.42 |       |          | 52 AUG 15 | 2,462.04 * |
|          |        |       |          | 52 AUG 18 | 2,232.62 * |
| 292.78   | 39.91  | 1.05  | 508.47   | 52 AUG 19 | 1,390.41 * |
| 189.52   |        |       |          | 52 AUG 19 | 1,200.89 * |
| 100.00   |        |       |          | 52 AUG 20 | 1,100.89 * |
| 7.80     | 7.00   |       |          | 52 AUG 21 | 1,086.09 * |
| 22.49    |        |       |          | 52 AUG 28 | 1,063.60 * |
| 100.00   |        |       |          | 52 AUG 29 | 963.60 *   |
|          |        |       | 525.00   | 52 AUG 29 | 1,486.60 * |
| 100.00   |        |       |          | 52 SEP 4  | 1,389.60 * |
| 23.00    |        |       |          | 52 SEP 4  | 1,365.60 * |
| 70.00    |        |       |          | 52 SEP 12 | 1,295.60 * |
| 100.00   | 183.70 |       |          | 52 SEP 17 | 1,011.90 * |
| 580.81   |        |       |          | 52 SEP 24 | 431.09 *   |
|          |        |       | 4,050.00 | 52 SEP 24 | 4,481.09 * |
| 100.00   |        |       |          | 52 SEP 25 | 4,381.09 * |
| 3,210.00 |        |       | 7,500.00 | 52 OCT 1  | 1,171.09 * |
| 100.00   |        |       |          | 52 OCT 3  | 8,671.09 * |
| 75.00    |        |       |          | 52 OCT 29 | 8,288.09 * |
| 100.00   | 100.00 |       |          | 52 OCT 18 | 8,496.09 * |
|          |        |       |          | 52 OCT 16 | 8,296.09 * |
| 52.90    |        |       |          | 52 OCT 28 | 8,243.59 * |
| 100.00   | 100.00 |       |          | 52 OCT 22 | 8,043.59 * |

NATIONAL BANK OF WASHINGTON



Hon. William Benton,  
Senate Office Building, Rm. 354,  
Washington 25, D. C.

MAIL

| CHECKS   |        | DEPOSITS                | DATE      | BALANCE   |
|----------|--------|-------------------------|-----------|-----------|
|          |        | BALANCE BROUGHT FORWARD | 57 OCT 29 | 8,043.59* |
| 25.00    |        |                         | 57 OCT 29 | 8,018.59* |
| 22.69    |        |                         | 57 OCT 30 | 7,995.90* |
| 25.00    |        |                         | 57 NOV 3  | 7,970.90* |
| 5,000.00 |        |                         | 57 NOV 6  | 2,970.90* |
| 100.00   | 580.00 |                         | 57 NOV 18 | 2,290.90* |
| 46.14    | 26.78  |                         | 57 NOV 19 | 2,147.98* |















2  
2

2  
2



# McCARTHY: the Man, the Senator, the "Ism"

By Jack Anderson and Ronald May

\$3.75

*Says The New York Post:* "Jack Anderson and Ronald May have written the factual and accurate story of McCarthy's rapid rise from obscurity to notoriety. The whole story of his scandalous career is told here in comprehensive, readable form. . . . This book is a valuable restatement of the case of the people vs. McCarthy."

*Says the Saturday Review:* "Messrs. Anderson and May have missed nothing of significance in the record of moral squalor McCarthy has left behind him in Wisconsin and in Washington. A valuable contribution."

*Says The Cleveland Plain Dealer:* "An extremely significant book."

*Says The Washington Post:* "A devastating piece of work. . . . Those who fancy themselves experts on McCarthy are in for a surprise. Anderson and May have dug up much more documentation on each incident than was generally known to exist . . . this is a book that has the big truths in the form of the relevant documentation attached to each episode of McCarthy and McCarthyism."

*Says The New York Times:* "The record is plain for all to see, and this book will help to make it plainer."

*Says The New York Herald Tribune:* Messrs. Anderson and May make no effort to hide their belief that McCarthyism represents a serious threat to American freedom and democracy. But their chief concern is to set forth the facts of the McCarthy record and to let those facts speak for themselves . . . this is an amazingly successful book and just about as valuable as any that is likely to be published in this era of decision."

*Published by The Beacon Press, Boston 8*